



Council

Town Hall
Wallasey

4 May, 2012

Dear Councillor

You are hereby summoned to attend a meeting of the Council to be held at **7.00 pm on Monday, 14 May 2012** in the Civic Hall, within the Town Hall, Wallasey, to take into consideration and determine upon the following subjects :

Contact Officer: Andrew Mossop
Tel: 0151 691 8501
e-mail: andrewmossop@wirral.gov.uk
Website: <http://www.wirral.gov.uk>

AGENDA

ANNUAL MEETING OF THE COUNCIL (PART 1)

1. DECLARATIONS OF INTEREST

The members of the Council are invited to consider whether they have a personal or prejudicial interest in connection with any matter to be debated or determined at this meeting and, if so, to declare it and state the nature of such interest.

2. MAYOR'S COMMUNICATIONS

To receive the Mayor's announcements and any apologies for absence.

3. ELECTION OF MAYOR 2012/13

To elect the Mayor for the Metropolitan Borough of Wirral for the municipal year 2012/13.

4. DEPUTY MAYOR 2012/13

To appoint the Deputy Mayor.

5. APPOINTMENTS TO OUTSIDE BODIES - MERSEYSIDE POLICE AUTHORITY APPOINTMENTS COMMITTEE

The Council is requested to consider its representation on the Merseyside Police Authority Appointments Committee (scheduled to meet on 25 May 2012) in the political ratio (2:1:0).

(The ratio in 2011/12 was 1:1:1 and the Party Leaders represented the Council on this committee).

6. ADJOURNMENT

To agree that, pursuant to the Annual Council procedure (Standing Order 5A), the meeting stand adjourned to 6.15pm on Monday 21 May 2012. A supplementary Summons will be issued for that meeting with those reports marked 'to follow' attached.

ANNUAL MEETING OF THE COUNCIL (PART 2)

7. DECLARATIONS OF INTEREST

The members of the Council are invited to consider whether they have a personal or prejudicial interest in connection with any matter to be debated or determined at this meeting and, if so, to declare it and state the nature of such interest.

8. MAYOR'S COMMUNICATIONS

To receive the Mayor's announcements and any apologies for absence.

9. PETITIONS

To receive petitions submitted in accordance with Standing Order 21.

10. MINUTES

To receive as a correct record the minutes of the meeting of the Council held on 16 April, 2012. (To follow)

11. ELECTION RESULTS - 3 MAY 2012

To receive and note the report of the Returning Officer on the results of the Council Election held on 3 May 2012. (To follow)

12. LEADER OF THE COUNCIL

In accordance with article 7.3 (iii) (d) of the Council's Constitution, the Council is requested to consider the following motion to remove the Leader of the Council -

Proposed by Councillor Steve Foulkes
Seconded by Councillor Brian Kenny

In the light of the recent election results and the clear message sent by the people of Wirral, this Council resolves that:

(i) In accordance with Article 7.3 (iii) (d) of the Constitution, Councillor Jeff Green be removed from the office of Leader of the Council with immediate effect.

(ii) Council elect a new Leader in accordance with Council Procedure Rule 5B.

(iii) The Leader of the Labour Group is recommended to be the new Leader of the Council.

13. LEADER'S ANNOUNCEMENTS - APPOINTMENT OF CABINET AND APPOINTMENT OF DEPUTY LEADER

14. MATTERS REQUIRING APPROVAL BY THE COUNCIL

To consider the reports (to follow) of the Director of Law, HR and Asset Management on the following matters:

- (i). Appointments to Council Committees and the appointment of Chairs and Vice-chairs to such committees.
- (ii). Appointments to Statutory and Advisory Committees, Working Parties and Panels.
- (iii). Appointment of Members (and/or other individuals) to outside bodies and organisations.
- (iv). Political Assistants.
- (v). Recommendations of the Standards Committee of 16 April, 2012 in relation to:
 - Constitution: Article 9 - Terms of Reference of the Standards Committee (and its Panels) to take effect from 1 July, 2012.
 - Members' Code of Conduct, to take effect from 1 July, 2012. (minutes of Standards Committee to follow).



Director of Law, HR and Asset Management

This page is intentionally left blank