



# Council

Town Hall  
Wallasey

18 January 2013

Dear Councillor

You are hereby summoned to attend an extraordinary meeting of the Council to be held at **6.15 pm on Monday, 28 January 2013** in the Council Chamber, within the Town Hall, Wallasey, to take into consideration and determine upon the following subjects :

**Contact Officer:** Andrew Mossop  
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**Website:** <http://www.wirral.gov.uk>

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## AGENDA

### 1. DECLARATIONS OF INTEREST

Members of the Council are asked to consider whether they have any disclosable pecuniary interests and/or any other relevant 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. MATTERS REQUIRING APPROVAL BY THE COUNCIL (Pages 1 - 38)

To consider matters referred to the Council for determination, including:

#### A. Report of the Interim Director of Finance

Council Tax Support Scheme

To give effect to the decision of the Council held on 17 December 2012 (minute 92 refers), the Council is requested to formally approve

and adopt the Council Tax Support Scheme (to be circulated with the Council supplement).

In respect of B and C below, the relevant minutes are attached; copies of the related reports can be provided for Council members on request.

**B. Employment and Appointments Committee – 20 December, 2012**

(Pages 1 – 3)

Minute 52  
Senior Management Restructure

**C. Cabinet – 20 December, 2012**

(Pages 3 – 4)

Minute 149  
Delegation on Employment Issues

The following items will be considered by Cabinet and Employment and Appointments Committee at their meetings on 24 January, the related reports are attached. The relevant minutes will be provided in the Council supplement for the Council's consideration.

**D. Cabinet – 24 January, 2013**

Collection Fund 2012/2013 (Pages 5 -14)

Council Tax Discounts – Annual Review (Pages 15 – 26)

Council Tax Base (Pages 27 – 31)

**E. Employment and Appointments Committee – 24 January, 2013**

The Employment Contract of the Chief Executive and Head of Paid Service (Pages 33 – 37)

**4. MATTERS REFERRED FROM OVERVIEW AND SCRUTINY COMMITTEES**

To consider and determine any references from overview and scrutiny committees, in particular the following minutes on 'Budget 2013/16 – Initial Proposals':

- Health and Well Being – 14 January
- Economy and Regeneration – 16 January
- Children and Young People – 21 January
- Council Excellence – 22 January
- Sustainable Communities – 24 January

The relevant minutes from these meetings will be circulated with the

Council supplement.

**5. BY-ELECTION RESULTS - 17 JANUARY 2013**

The Council is requested to note the results of the by-elections held on 17 January 2013 –

**Heswall**

Kathryn Anne Hodson, "Savoia", 36 Pipers Lane, Heswall, Wirral CH60 9HW

**Leasowe and Moreton East**

Ian Lewis, 12 Willaston Road, Moreton, Wirral CH46 6AP

**6. ALLOCATION OF COMMITTEE PLACES AND VACANCIES**

Following the results of the by-elections held on 17 January 2013, the Council is requested to give consideration to the allocation of Committee places for meetings to the end of the current municipal year.

The report of the Acting Director of Law, HR and Asset Management will be circulated with the Council supplement.



Acting Director of Law, HR and Asset Management