

Council

Town Hall
Wallasey

4 October 2013

Dear Councillor

You are hereby summoned to attend a meeting of the Council to be held at **6.15 pm on Monday, 14 October 2013** in the Council Chamber, within the Town Hall, Wallasey, to take into consideration and determine upon the following subjects : -

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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 ANNOUNCEMENTS

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

3. PETITIONS

To receive petitions submitted in accordance with Standing Order 21.

4. PUBLIC QUESTIONS

To deal with questions from members of the public, in accordance with Appendix 1 to Standing Orders.

5. MINUTES (Pages 1 - 40)

To approve the accuracy of the minutes of the meetings of the Council held on 15 July and 19 September, 2013

6. LEADER'S, EXECUTIVE MEMBERS' AND POLICY AND PERFORMANCE COMMITTEE CHAIRS REPORTS (Pages 41 - 80)

To receive the written reports of the Leader, Cabinet Members and Chair of the Policy and Performance Committee and receive questions and answers on any of those reports in accordance with Standing Orders 10(2)(a) and 11.

7. MATTERS FOR NOTING (Pages 81 - 82)

The following matters, determined by the Cabinet, are drawn to the Council's attention in accordance with the Constitution (copies of the related reports can be provided for Council members on request).

Cabinet – 19 September 2013

Minute 49 – Financial Monitoring 2013/14

8. MEMBERS' QUESTIONS

To consider Members' general questions to the Mayor, a Cabinet Member or a Committee Chair in accordance with Standing Orders 10 (2)(b) and 11.

9. MATTERS REFERRED FROM POLICY AND PERFORMANCE COMMITTEES (Pages 83 - 84)

To consider and determine any references from Policy and Performance Committees.

A referral was made by the former Council Excellence Overview and Scrutiny Committee at its last meeting on 26 March, 2013 requesting that Council, 'reaffirms its commitment to the training and support of elected members' (see minute 76 attached).

10. NOTICES OF MOTION (Pages 85 - 88)

Notices of motion submitted in accordance with Standing Order 7(1), are attached. They are listed in the order received, and the full text of each motion is attached. The Mayor, having considered each motion, in accordance with Standing Order 7(4) has decided that they will be dealt with as follows:

- (i) **Improving Wirral's Sites for Jobs** (Mayor to refer to the appropriate Policy and Performance Committee)
- (ii) **Tackling Financial Exclusion** (To be debated)
- (iii) **Bedroom Tax** (To be debated)

11. RECOMMENDATION FROM THE REGENERATION AND ENVIRONMENT POLICY AND PERFORMANCE COMMITTEE (Pages 89 - 92)

Council is advised that the Notice of Motion, 'Cuts to Merseyside Fire and Rescue Service' referred from Council at its meeting on 16 July, 2013 (minute 15 refers) was considered by the Regeneration and Environment Policy and Performance Committee at its meeting on 17 September, (the minute is attached) at which the following resolution was passed:

In accordance with Standing Order 7 (5) The Council is asked to consider the following recommendation of the Regeneration and Environment Policy and Performance Committee.

"Resolved –

(1) That the Council be advised that the Regeneration and Environment Policy and Performance Committee fully supports the Notice of Motion in relation to Cuts to Merseyside Fire and Rescue Service.

(2) That the Chief Fire Officer be requested to attend the Committee at the earliest opportunity to highlight the potential impact of the Government proposals on the residents of Wirral.

(3) That a Special Meeting of the Committee be called, if necessary, and that all Members of the Council be invited to attend."

12. VACANCIES (Pages 93 - 94)

To receive nominations, in accordance with Standing Order 25(6), in respect of any proposed changes in the membership of the Cabinet and committees, and to approve nominations for appointments to outside organisations.

13. ANY OTHER BUSINESS

To consider any other items of business that the Mayor accepts as being urgent.



Head of Legal and Member Services