

Council

Town Hall
Wallasey

6 December, 2013

Dear Councillor

You are hereby summoned to attend a meeting of the Council to be held at **6.15 pm on Monday, 16 December 2013** in the Council Chamber, within the Town Hall, Wallasey, to take into consideration and determine upon the following subjects :

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Website: <http://www.wirral.gov.uk>

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 - 30)

To approve the accuracy of the minutes of the meetings of the Council held on 14 October, 12 November and 2 December, 2013.

6. MATTERS REQUIRING APPROVAL BY THE COUNCIL (Pages 31 - 50)

To consider any recommendations of the Leader, Cabinet, Cabinet Member and Committees which require the approval of the Council. The relevant minutes or reports are attached or will be circulated; copies of the related reports can be provided for Council members on request.

A. Cabinet – 10 December, 2013

Minute on Budget Options
Minute on Council Tax Base
(These minutes will be provided in a supplement to the Council summons)

B. Report of the Independent Remuneration Panel on Members' Allowances

The Council is required to consider the recommendations of the Panel.

C. Standards and Constitutional Oversight Committee – 26 November, 2013

Minute on Revisions to the Council's Constitution and schedule 2 relating to these proposed revisions are attached.

7. LEADER'S, EXECUTIVE MEMBERS' AND CHAIRS REPORTS (Pages 51 - 80)

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

8. MATTERS FOR NOTING (Pages 81 - 84)

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).

A. Cabinet – 10 October, 2013

Minute 67 – Financial Monitoring 2013/14 (Month 4)
Minute 68 – Financial Monitoring 2013/14 (Month 5)

B. Cabinet – 7 November, 2013

Minute 85 – Financial Monitoring 2013/14 (Month 6)

9. MEMBERS' QUESTIONS

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

10. MATTERS REFERRED FROM POLICY AND PERFORMANCE COMMITTEES

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

11. NOTICES OF MOTION (Pages 85 - 86)

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). **Wirral Council Improvement Board** (To be debated)
- (ii). **Local Government Declaration on Tobacco Control** (Mayor to refer to the Families and Wellbeing Policy and Performance Committee)
- (iii). **Wirral Labour's Cost Of Living Rises** (To be debated)

12. VACANCIES (Pages 87 - 88)

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.

A handwritten signature in black ink, appearing to be 'SJR', located at the bottom left of the page.

Head of Legal and Member Services