

Council

Town Hall
Wallasey

28 February 2014

Dear Councillor

You are hereby summoned to attend a meeting of the Council to be held at **6.15 pm on Monday, 10 March 2014** in the Council Chamber, within the Town Hall, Wallasey, to take into consideration and determine upon the following subjects : -

Contact Officer: Mark Delap
Tel: 0151 691 8500
e-mail: markdelap@wirral.gov.uk
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

To approve the accuracy of the minutes of the Budget Meeting of the Council held on 25 February 2014

To follow

**6. MATTERS REQUIRING APPROVAL BY THE COUNCIL
(Pages 1 - 188)**

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 (Special Meeting)
– 10 March 2014**

- The Cabinet recommendation in relation to the **Combined Authority** will be reported at the meeting.
The report is attached (**Pages 1 – 152**)
- The Cabinet recommendation in relation to the Council's **Pay Policy Statement 2014/2015** will be reported at the meeting.
The report is attached (**Pages 153 – 168**)

**B Standards and Constitutional Oversight Committee
– 24 February 2014**

Minute 13 is attached (**Pages 169 – 172**), which recommends to the Council approval of recommended amendments to the Council's Constitution.

**C Local Development Framework
– Adoption of Revised Statement of Community Involvement**
The Council is requested to give consideration to the Delegated Decision (attached) (**Pages 173 – 174**) of the Cabinet Member – Economy, published on 24 January 2014.

The Delegated Decision recommends that the Council formally adopt the final revised Statement of Community Involvement (SCI), which is required to set out the Council's policy for the involvement of the community in land-use planning decisions. The report of the Strategic Director for Regeneration and Environment advised that the Council's SCI needed to be revised to take account of a series of changes to national legislation and regulations since it was adopted in December 2006. It recommended that the final revised SCI, which had been amended following public consultation, be recommended for adoption by a resolution of the full Council.

**D Planning Committee
– 20 February 2014**
Minute 229 (**Pages 175 – 176**)

– Changes to the Scheme of Delegation to Officers for the Determination of Planning Applications and Planning Related Matters

Minute 230 (**Pages 177 – 178**)
– Proposed Designation of Lower Bebington Conservation Area

E Licensing, Health and Safety and General Purposes Committee

– 13 November 2013

Minute 15 (Pages 179 – 188)

– Proposed Adoption of Byelaws made by Wirral Borough Council with respect to Acupuncture, Tattooing, Semi-Permanent Skin-Colouring, Cosmetic Piercing and Electrolysis.

The Council is requested to approve the recommendations set out in minute 15. The proposed byelaw is attached.

7. LEADER'S EXECUTIVE MEMBERS' AND CHAIRS' REPORTS (Pages 189 - 216)

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 217 - 220)

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 – 16 January 2014

Minute 131 – Financial Monitoring 2013/2014 (Month 8)

B Cabinet – 12 February 2014

Minute 145 – Financial Monitoring 2013/2014 (Month 9)

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 (Pages 221 - 224)

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

A The Council is advised that the Notice of Motion, 'Improving Wirral's Sites for Jobs', referred from Council at its meeting on 14 October 2013 (minute 37 refers) was considered by the Regeneration and Environment Policy and Performance Committee at its meeting on 27 January 2014 (minute 31 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 – That the Council be advised that in view of the lack of funding available to fully pursue the Notice of Motion, the response to it should be for the Strategic Director for Regeneration and Environment to present a brief update to an early meeting of the Regeneration and Environment Policy and Performance Committee upon the availability of land for employment opportunities”.

- B** The Council is advised that the Notice of Motion ‘Local Government Declaration on Tobacco Control’, referred from the Council at its meeting on 16 December 2013 (minute 64 refers) was considered by the Families and Wellbeing Policy and Performance Committee on 28 January 2014 (minute 43 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 Families and Wellbeing Policy and Performance Committee.

Resolved: That

- (1) the Council be advised that the Families and Wellbeing Policy and Performance Committee fully supports the Notice of Motion in relation to the Local Government Declaration on Tobacco Control; and
- (2) the Cabinet Member for Health and Wellbeing and the Director of Public Health/Head of Policy and Resources be requested to submit an update report on smoking cessation to a future meeting.

11. NOTICES OF MOTION (Pages 225 - 228)

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) **‘No’ to Nuisance Calls**
[The Mayor to refer to the Regeneration and Environment Policy and Performance Committee]
- (ii) **The European Union - #WhylamIN**
To be debated
- (iii) **Mersey Tunnel Tolls**
[The Mayor refer to the Regeneration and Environment Policy and Performance Committee]
- (iv) **Labour’s Effective Stewardship**
[The Mayor to refer to the Policy and Performance Coordinating Committee]

- (v) **Storm Damage**
To be debated

12. VACANCIES (Pages 229 - 230)

To receive nominations, in accordance with Standing Order 25(6), in respect of any proposed changes in the membership of 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, consisting of several loops and a horizontal line at the bottom.

Head of Legal and Member Services