

Council

Town Hall
Wallasey

19 April 2013

Dear Councillor

You are hereby summoned to attend an Extraordinary Meeting of the Council to be held at **6.15 pm on Tuesday, 30 April 2013** in the Council Chamber, within the Town Hall, Wallasey, to take into consideration and determine upon the following subjects -

Contact Officer: Lyndzay Roberts
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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 COMMUNICATIONS

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

3. PETITIONS

To receive petitions submitted in accordance with Standing Order 21.

4. MINUTES (Pages 1 - 38)

To receive as a correct record the minutes of the meeting of the Council held on 5 March 2013

5. LEADER'S ANNOUNCEMENTS

6. REVISIONS TO THE CONSTITUTION (Pages 39 - 396)

To consider matters referred to the Council for determination. The relevant minutes are attached.

In accordance with Standing Order 7(1), these matters will be taken as approved except in respect of any to which objections or amendments are submitted in accordance with Standing Order 7(2).

- A. Cabinet (18 April 2013) – Minute to follow
- B. Report of the Chief Executive and Appendix – Revisions to the Constitution
- C. Proposed Revised Constitution
- D. Audit & Risk Management Committee (15 April 2013) Minute 63
- E. Report of the Chief Executive and Appendix – Proposed Revisions to Council Contract Procedure Rules
- F. Report of the Interim Director of Finance and Appendix – Proposed Revisions to the Council Financial Regulations
- G. Minutes of the Democracy Working Party (8 April 2013)
- H. Member Consultation and Engagement Feedback Report

7. OTHER MATTERS REQUIRING APPROVAL BY THE COUNCIL (Pages 397 - 398)

To consider matters referred to the Council for determination. The relevant minutes are attached; copies of the related reports can be provided for Council members on request.

In accordance with Standing Order 7(1), these matters will be taken as approved except in respect of any to which objections or amendments are submitted in accordance with Standing Order 7(2).

Cabinet – 14 March 2013

Minute 221

Neighbourhood Planning Designations- Devonshire Park and Hoylake

8. MATTERS FOR NOTING (Pages 399 - 400)

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 - 14 March 2013

Minute 125

Financial Monitoring – Revenue (Month 10)

Minute 216

Financial Monitoring – Capital (Month 10)

B. Special Cabinet – 18 April 2013

Minute to follow
Financial Monitoring – Revenue (Month 11)

Minute to follow
Financial Monitoring – Capital (Month 11)

9. VACANCIES

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.

Two nominations have been received in respect of the vacancy on Leasowe Community Homes Management Board, as follows

- Councillor Chris Blakeley
- Councillor John Salter

The Council is required to determine which nominee shall fill the vacancy.

10. 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 'J. Salter', written in a cursive style.

Head of Legal and Member Services