

Council

Town Hall
Wallasey

22 November, 2013

Dear Councillor

You are hereby summoned to attend an extraordinary meeting of the Council to be held at **6.15 pm on Monday, 2 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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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. MATTERS REQUIRING APPROVAL BY THE COUNCIL

To consider any recommendations which require the approval of Council made by Cabinet on 2 December.

3a CORPORATE PLAN (Pages 1 – 30)

A copy of the report on the Corporate Plan (which includes the future financial position), to be considered by Cabinet at its meeting on 2 December, is attached. The Council will be invited to consider and approve the recommendations from Cabinet.

**3b DRAFT COMMITTEE CALENDAR FOR MUNICIPAL YEAR
2014/15 (Pages 31 – 48)**

A copy of the report on the Draft Committee Calendar for the Municipal Year 2014/15, to be considered by Cabinet at its meeting on 2 December, is attached. The Council will be invited to consider and approve the recommendations from Cabinet.

3c WIRRAL CORONER SERVICE (Pages 49 – 56)

A copy of the report on the Wirral Coroner Service, to be considered by Cabinet at its meeting on 2 December, is attached. The Council will be invited to consider and approve the recommendations from Cabinet.

4. VACANCIES

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.

5. 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 long horizontal stroke at the bottom.

Head of Legal and Member Services