

Town Hall Wallasey

10 October 2014

Dear Councillor

You are hereby summoned to attend a meeting of the Council to be held at **6.15 pm on Monday, 20 October 2014** 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. CIVIC MAYOR'S ANNOUNCEMENTS

To receive the Civic 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 - 22)

To approve the accuracy of the minutes of the meeting of the Council held on 14 July, 2014.

6. LEADER'S, EXECUTIVE MEMBERS' AND CHAIRS' REPORTS (Pages 23 - 56)

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.

7. MATTERS REQUIRING APPROVAL BY THE COUNCIL (Pages 57 - 134)

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

A. Cabinet – 11 September, 2014 (Page 57)

Minute 51 – Gypsy and Traveller Accommodation Assessment

The Council is requested to: (i) approve the findings of the Merseyside and West Lancashire Gypsy and Traveller Accommodation Assessment being used to inform the content of the Council's emerging Core Strategy Local Plan and subsequent site-specific Local Plan; and (ii) that the Merseyside and West Lancashire Gypsy and Traveller Accommodation Assessment be approved as a material consideration for use by Planning Committee in the determination of planning applications.

 B. Audit and Risk Management Committee – 17 September, 2014 (Pages 59 – 134)
Minute 30 – Update of HR Policies

The Council is requested to approve the Dignity at Work procedure and the Council's Grievance Policy. (The report and accompanying documents are attached)

- **C.** Matters referred to the Council by Cabinet at its meeting on 9 October, 2014 (minutes relating to these matters will be circulated with the supplement):
 - Wirral Climate Change Strategy 2014-19
 - Street Lighting Strategy and Action Plan 2014
 - Anti-Social Behaviour, Crime and Policing Act 2014 Update and Proposed Amendments to the Scheme of Delegation to Officers
 - Revision of Constitution Arrangements for Wirral Partnership Homes Trading as Magenta Living to Enable a Proposed Group Structure

8. MATTERS FOR NOTING (Pages 135 - 142)

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

A. Cabinet – 7 July, 2014

Minute 27 – Financial Monitoring 2014/15

B. Cabinet – 11 September, 2014

- Minute 46 Financial Monitoring 2014/15 (Months 3/4)
- Minute 49 Notice of Motion The Brown Bin Tax And The Digital Divide

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 143 - 170)

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

A. The Council is advised that the Notice of Motion, 'Underground Coal Gasification', referred from Council at its meeting on 14 July, 2014 (minute 17 refers) was considered by the Regeneration and Environment Policy and Performance Committee at its meeting on 22 September, 2014 (minute 15 is attached). (Pages 143 – 144)

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 Notice of Motion be supported and the Council be advised accordingly."

B. The Council is advised that the Notice of Motion, 'Private Rented Sector Reform', referred from Council at its meeting on 14 July, 2014 (minute 17 refers) was considered by the Regeneration and Environment Policy and Performance Committee at its meeting on 22 September, 2014 (minute 16 is attached). (Page 145)

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 (9:5) – That the Notice of Motion be supported and the Council be advised accordingly."

C. Minority Reports

The Council is requested to consider the following Minority Reports (the relevant Coordinating Committee minutes are also attached, the minutes of the Coordinating Committee which considered The Lyndale School matter will be included with the supplement):

- (i). Transformation of Leisure Services Sports and Leisure Facilities Pricing Structure (One from the Liberal Democrat Group and one from the Conservative Group) (Pages 147 – 157)
- (ii). Public Health Outcomes Fund (Healthy Homes and Forest Schools) (Pages 159 168)
- (iii). The Lyndale School (Pages 169 170)

11. NOTICES OF MOTION (Pages 171 - 174)

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). Homes that Meet our Future Needs To be debated
- (ii). Townmeadow Station To be debated
- (iii). 44 Councillors

[The Civic Mayor to refer to the Policy and Performance Coordinating Committee]

- (iv). Support for HS2 To be debated
- (v). Labour's Financial Mismanagement To be debated
- (vi). Devolution to City Regions and Local Government To be debated

12. 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.

 Replace Councillor Anita Leech with Councillor Matt Daniel on Clatterbridge Cancer Centre NHS Foundation Trust

13. ANY OTHER BUSINESS

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

Head of Legal and Member Services