



Council

Town Hall
Wallasey

28 November 2014

Dear Councillor

You are hereby summoned to attend a meeting of the Council to be held at **6.15 pm on Monday, 8 December 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 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 - 24)

To approve the accuracy of the minutes of the meeting of the Council held on 20 October, 2014.

**6. LEADER'S, EXECUTIVE MEMBERS' AND CHAIRS' REPORTS
(Pages 25 - 54)**

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

To consider any recommendations of the Leader, Cabinet, Cabinet Member and Committees which require the approval of the Council. (The minutes for items A, B and C will be included in a supplement).

7a CORPORATE PLAN 2015-2016 (Pages 55 – 84)

A copy of the report, 'Corporate Plan 2015-2016' (which includes the future financial position), considered by Cabinet at its meeting on 27 November, is attached. The Council will be invited to consider and approve the recommendations from Cabinet.

7b TRANSITIONAL PAY POLICY (Pages 85 – 88)

A copy of the report 'Transitional Pay Policy', considered by Cabinet at its meeting on 27 November is attached. The Council will be invited to consider and approve the recommendations from Cabinet.

**7c PROPOSED MERGER OF THE WIRRAL AND LIVERPOOL
CORONER AREAS AND CORONER SERVICES
(Pages 89 – 142)**

A copy of the report, 'Proposed Merger of the Wirral and Liverpool Coroner Areas and Coroner Services' (including the Business Case), considered by Cabinet at its meeting on 27 November, is attached. The Council will be invited to consider and endorse the recommendations from Cabinet.

7d CAR PARKING SCRUTINY REVIEW (Pages 143 – 146)

Cabinet – 6 November, 2014

Minute 91 - Car Parking Scrutiny Review

The Council is requested to agree the recommendations contained in part (2) of the resolution, as follows:

That

- (i) from Tuesday, 9 December until the end of December 2014 the Council cuts the cost of parking in Council owned car parks by introducing free parking after 3pm;**

- (ii). on Boxing Day and New Year's Day the Council provide free all day parking in Council owned car parks; and
- (iii). officers be instructed to evaluate any change in usage in Council owned car parks over the time periods set out in (a) and (b) above, compared to previous years.

7e EMPLOYMENT AND APPOINTMENTS PANELS

(Pages 147 – 152)

Employment and Appointments Panels – 24 November 2014

Minutes of both Panels are attached.

The Council is requested to agree the recommendations contained in parts (1), (4) and (5) of the resolution of minute 3 of the Panel for the Chief Executive appointment, as follows:

- (1) Wirral Council is the ninth largest metropolitan authority in the country. The current salary of the Chief Executive is not sufficiently competitive given the size and scope of the authority.**

Given the external advice from the Local Government Association and Penna Plc, acting recruitment consultants, this Panel recommends to Council, at its meeting on 8 December 2014, that:

- (i). the salary range for the Chief Executive be agreed between £155,000 - £175,000 per annum; and**
 - (ii).the final salary for the Chief Executive be agreed (within the salary range) by the Employment and Appointments Panel as part of the recruitment process.**
- (4) That this Panel recommends to Council at its meeting on 8 December 2014 that David Armstrong be appointed to the position of Acting Chief Executive and Head of Paid Service, with effect from 1 January 2015 until the newly appointed Chief Executive takes up the position, and as Deputy Chief Executive from 8 December to 31 December, 2014.**
 - (5) That this Panel recommends to Council at its meeting on 8 December 2014, the appointment of Surjit Tour, Head of Legal and Member Services, as Returning Officer and Electoral Registration Officer, and that Joe Blott, Strategic Director: Transformation and Resources is appointed as Deputy Returning Officer and Electoral Registration Officer, both effective from 1 January 2015 until the newly appointed Chief Executive takes up the position.**

The Council is further requested to agree the recommendations contained in part (2) of the resolution of minute 3 of the Panel which considered the Director of Resources appointment, as follows:

(2) That this Panel recommends to Council at its meeting on 8 December 2014 that:

(i). Tom Sault, Head of Financial Services, be appointed as Acting Section 151 Officer, and Jenny Spick, Finance Manager, as Deputy Acting Section 151 Officer.

(ii). Mike Zammit, Chief Information Officer, be appointed as Acting Senior Information Risk Owner (SIRO).

8. MATTERS FOR NOTING (Pages 153 - 156)

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).

Cabinet – 9 October, 2014

Minute 61 – Financial Monitoring 2014/15 (Month 5) - Revenue

Minute 62 – Financial Monitoring 2014/15 (Month 5) - Capital

Cabinet – 6 November, 2014

Minute 79 – Financial Monitoring 2014/15 (Month 6) - Revenue

Minute 80 – Financial Monitoring 2014/15 (Month 6) - Capital

Minute 92 – Youth Employment Gateway (Youth Contract Underspend) (Reason – waiving of call-in)

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 157 - 158)

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

The Council is advised that the Notice of Motion, 'Becoming a Dementia-Friendly Council', referred from Council at its meeting on 14 July, 2014 (minute 17 refers) was considered by the Families and Wellbeing Policy and Performance Committee at its meeting on 9 September, 2014 (minute 16 is attached).

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

- (1) the Council be advised that the Families and Wellbeing Policy and Performance Committee fully supports the Notice of Motion in relation to Becoming a Dementia Friendly Council; and
- (2) the Chief Executive be requested to implement a training programme for all staff and elected members.

11. NOTICES OF MOTION (Pages 159 - 162)

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). **The Corporate Plan's Ideals in Practice**
The Civic Mayor to refer to the Cabinet
- (ii). **No Fire Station in the Centre of Greasby**
- (iii). **Government's Fire and Rescue Service Cuts**
To be debated
- (iv). **Selective Licensing Scheme**
To be debated

12. VACANCIES (Pages 163 - 180)

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, appearing to be 'J. P.', located at the bottom left of the page.

Head of Legal and Member Services