

Council

Town Hall
Wallasey

Friday 6 March, 2015

Dear Councillor

You are hereby summoned to attend a meeting of the Council to be held at **6.15 pm on Monday, 16 March 2015** 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. 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 - 40)

To approve the accuracy of the minutes of the meeting(s) of the Council held on 24 February 2015.

6. LEADER'S, EXECUTIVE MEMBERS' AND CHAIRS REPORTS (Pages 41 - 74)

To receive the written reports of the Leader, Cabinet Members and Chair of the Policy and Performance Coordinating Committee 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 75 - 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.

Cabinet – 15 January, 2015

Minute 129 – Draft Calendar of Meetings for the 2015/16 Municipal Year

Cabinet – 12 March, 2015

- Chief Executive Salary
- Pay Policy Statement

Standards and Constitutional Oversight Committee – 3 March, 2015

- Policy on Filming of Council Meetings
- Protocol of Member/Officer Relations

8. MATTERS FOR NOTING (Pages 135 - 144)

MATTERS FOR NOTING

1. Council Tax 2015/16

To note that the Police and Crime Commissioner for Merseyside and the Merseyside Fire and Rescue Service have issued precepts to the Council in accordance with Section 40 of the Local Government Finance Act 1992 for each category of dwellings in the Council's area.

The Police and Crime Commissioner for Merseyside's agreed Budget 2015/16 has resulted in an increased precept requirement of 1.95% (based on properties in Band D).

The Merseyside Fire and Rescue Authority's agreed Budget 2015/16 has resulted in an increased precept requirement of 1.99% (based on properties in Band D).

The overall Council Tax for Wirral 2015/16 (based on properties in Band D) is as follows :-

Property Band	Council Tax 2015/16				2014/15	2015/16
	Wirral	Police	Fire	Total	Total	Increase
	£	£	£	£	£	£
A	852.17	106.45	47.65	1,006.27	1,003.31	2.96
B	994.20	124.20	55.59	1,173.99	1,170.52	3.47
C	1,136.23	141.94	63.53	1,341.70	1,337.74	3.96
D	1,278.26	159.68	71.47	1,509.41	1,504.96	4.45
E	1,562.32	195.16	87.35	1,844.83	1,839.40	5.43
F	1,846.38	230.65	103.23	2,180.26	2,173.83	6.43
G	2,130.43	266.13	119.12	2,515.68	2,508.27	7.41
H	2,556.52	319.36	142.94	3,018.85	3,009.92	8.93

2. 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 – 9 December, 2014

Minute 110 – Financial Monitoring 2014/15 (Month 7) - Revenue
 Minute 115 – Land Disposals at Manor Drive, Upton and at Kerr's Field, Pasture Road, Moreton (Reason – waiving of call-in)

B. Cabinet – 15 January, 2015

Minute 124 – Revenue Monitoring 2014/15 Month 8 (November 2014)

The Council is advised that the Notice of Motion, "The Corporate Plan's Ideals in Practice" referred from Council at its meeting on 8 December, 2014 (minute 82 refers) was considered by the Cabinet at its meeting on 15 January, 2015 (minute 128 is attached).

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

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

11. NOTICES OF MOTION (Pages 145 - 148)

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). Extending Wirral's Coastal Paths**
To be debated
- (ii). The Right Choice for Wirral's Economy**
To be debated
- (iii). Workfare**
To be debated
- (iv). Wirral Waters**
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.

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