

Council

Town Hall
Wallasey

26 June 2015

Dear Councillor

You are hereby summoned to attend a meeting of the Council to be held at **6.15 pm on Monday, 6 July 2015** 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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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 (Pages 1 - 2)

A. To receive petitions submitted in accordance with Standing Order 21.

- B. The following petition is referred to the Council for consideration in accordance with Standing Order 34 –

At the time of publication a petition of some 2,740 signatories had been submitted by Rob Oliver of the Friends of Wirral Library Forum calling upon the Leader and the Chief Executive of Wirral Metropolitan Borough Council to maintain a viable library service, staffed by suitably qualified employees for all the people of the Wirral. This matter will be taken subject to achieving the required number of signatures as designated in the Constitution.

The front sheet of the petition is attached and, in accordance with the Petition Scheme, the petition organiser has been invited to address the Council for up to five minutes. The Council should debate the matter for a maximum of 15 minutes before deciding how to respond to the petition.

4. PUBLIC QUESTIONS

To deal with questions from members of the public, in accordance with Appendix 1 to Standing Orders.

5. MINUTES (Pages 3 - 40)

To approve the accuracy of the minutes of the Annual Council meeting held on 18 May and reconvened on 19 May, 2015.

6. LEADER'S, EXECUTIVE MEMBERS' AND CHAIRS REPORTS (Pages 41 - 76)

To receive the written reports of the Leader and Cabinet Members and receive questions and answers on any of those reports in accordance with Standing Orders 10(2)(a) and 11.

Also attached is the Strategic Director of Transformation and Resources' Scrutiny Annual Report 2014/15.

7. MATTERS REQUIRING APPROVAL BY THE COUNCIL (Pages 77 - 136)

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 (where not attached) can be provided for Council members on request.

A. Revised Local Development Scheme

Delegated decision of Cabinet Member – Economy 17/12/14 (attached) – the report and the revised Local Development Scheme are also attached and the Council is recommended to approve the adoption of the revised Local Development Scheme (part (3) of the resolution). **(Pages 77 - 102)**

B. The Local Authorities (Standing Orders) (England) (Amendment) Regulations 2015

The report is attached (**Pages 103 - 112**) and the Recommendation from Standards and Constitutional Oversight Committee (1 July, 2015) (to follow)

C. Beechwood and Ballantyne Community Housing Association Transfer of Engagements to Liverpool Housing Trust

The report is attached (**Pages 113 - 135**) and the Recommendation from the Cabinet meeting (29 June, 2015) (to follow)

8. MATTERS FOR NOTING (Pages 137 - 140)

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 – 12 March, 2015

Minute 153 – Financial Monitoring 2014/15 (Month 10)

Minute 154 – Capital Monitoring 2014/15 (Month 10)

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 141 - 144)

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

A. The Council is advised that the Notice of Motion, 'Consultation That Counts' referred from Council at its meeting on 15 December, 2014 (minute 103 refers) was considered by the Standards and Constitutional Oversight Committee on 3 March 2015 (minute 11 is attached).

In accordance with Standing Order 7 (5) the Council is asked to consider the following recommendation of the Standards and Constitutional Oversight Committee:

"RESOLVED (unanimously): That

(1) each of the three Strategic Directors be invited to provide commentary on their practices and procedures for recording views expressed during consultations; and

(2) if any clarification is required in respect of (1) above, the Head of Legal and Member Services be authorised to obtain it following consultation with the Chair and Group Spokespersons.”

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) The Northern Powerhouse

To be debated.

ii) Wirral's Economic Success

The Civic Mayor to refer to the Policy and Performance - Regeneration and Environment Committee.

iii) Proposal for a fire station on green belt land in Saughall Massie

The Civic Mayor to refer to the Policy and Performance - Regeneration and Environment Committee.

iv) Mental Health Challenge

The Civic Mayor to refer to the Policy and Performance - Families and Wellbeing Committee.

v) Merseyside Fire and Rescue funding

To be debated.

vi) Implementation of Notice of Motion 'Becoming a Dementia Friendly Council'

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 Bernie Mooney with Councillor Pat Hackett on Mersey Maritime Group Ltd.

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