

2 October 2015

Dear Councillor

You are hereby summoned to attend a meeting of the Council to be held at **6.15 pm on Monday, 12 October 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. 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 meetings of the Council

held on 6 and 13 July, 2015.

6. LEADER'S, EXECUTIVE MEMBERS' AND CHAIRS REPORTS (Pages 25 - 68)

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 69 - 188)

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. Human Resources Policy Update (including revised Disciplinary Policy and Procedure) (Pages 69 – 92)

Minute 7 and the report to the Transformation and Resources Policy and Performance Committee (15 July, 2015) are attached and the Council is recommended to approve the revised Disciplinary Policy and Procedure.

B. Capital Monitoring 2015/16 – Quarter 1 (April – June 2015) (Pages 93 – 109)

Minute 41 and the report to Cabinet (27 July, 2015) are attached and the Council is recommended to approve the revised capital programme of £61.5 million.

C. Revenue Monitoring 2015/16 – Quarter 1 (April – June 2015) (Pages 111 – 127)

Minute 42 and the report to Cabinet (27 July, 2015) are attached and the Council is recommended to approve the amended revenue budget 2015/16.

D. Children and Young People's Department – New Capital Schemes 2015-16 to 2017-18 (Pages 129 – 140)

Minute 51 and the report to Cabinet (10 September, 2015) are attached and the Council is recommended to approve the new capital schemes' inclusion within the overall Capital Programme.

E. Attendance Management Policy (Pages 141 – 188)

Minute 15 and the report to the Transformation and Resources Policy and Performance Committee (21 September, 2015) are attached and the Council is recommended to approve the revised Attendance Management Policy and Procedure.

8. MATTERS FOR NOTING (Pages 189 - 190)

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

Cabinet – 13 July, 2015

Minute 25 – Financial Monitoring Out-turn Reports for 2014/15

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 191 - 194)

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

- A. The Council is advised that the Notice of Motion, 'Wirral's Economic Success' referred from Council at its meeting on 6 July, 2015 (minute 31 refers) was considered by the Regeneration and Environment Policy and Performance Committee on 15 September 2015 (minute 13 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 the Motion be noted."

- B. The Council is advised that the Notice of Motion, 'Mental Health Challenge' referred from Council at its meeting on 6 July, 2015 (minute 31 refers) was considered by the Families and Wellbeing Policy and Performance Committee on 8 September 2015 (minute 17 is attached).

In accordance with Standing Order 7 (5) the Council is asked to consider the following recommendation of the Families and Wellbeing Policy and Performance Committee:

"Resolved - That the Council be advised that the Families and Wellbeing Policy and Performance Committee fully supports the Notice of Motion in relation to the Mental Health Challenge."

11. NOTICES OF MOTION (Pages 195 - 200)

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). Open Government?

The Civic Mayor to refer to the Transformation and Resources Policy and Performance Committee.

(ii). Better Planning to Facilitate Cycling

The Civic Mayor to refer to the Planning Committee.

(iii). Devolution

To be debated.

(iv). Flooding in Moreton

To be debated.

(v). Supporting Wirral's Part in Our Nuclear Industries

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

(vi). Wirral's Successful Businesses

To be debated.

(vii). Syrian Refugee Crisis

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.

Birkenhead Sixth Form College Governing Body

Councillor Denise Roberts – to be re-appointed until 31st October 2019

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 the initials 'DJR' or similar, written in a cursive style.

Head of Legal and Member Services