

Council

Town Hall
Wallasey

4 December 2015

Dear Councillor

You are hereby summoned to attend a meeting of the Council to be held at **6.15 pm on Monday, 14 December 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 - 30)

To approve the accuracy of the minutes of the meeting(s) of the Council held on 12 October and 19 November, 2015.

6. LEADER'S, EXECUTIVE MEMBERS' AND CHAIRS REPORTS (Pages 31 - 70)

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 71 - 240)

To consider any recommendations of the Leader, Cabinet, Cabinet Member and Committees which require the approval of the Council. The relevant minutes and reports are attached.

A. Capital Monitoring 2015/16 Quarter 2 (Pages 71 – 90)

Minute 65 and the report to Cabinet (5 November, 2015) are attached and the Council is recommended to agree the revised Capital Programme of £50.2 million.

B. Budget Council Arrangements (Pages 91 – 102)

Minute 67 and the report to Cabinet (5 November, 2015) are attached and the Council is called upon to support the recommendations as listed.

C. Neighbourhood Planning – Devonshire Park (Pages 103 – 140)

Minute 69 and the report to Cabinet (5 November, 2015) are attached and the Council is recommended to support the Devonshire Park Neighbourhood Development Plan attached to the report, which was endorsed by a majority vote in a referendum of local electors, and that the Neighbourhood Development Plan be formally 'made' under Section 38A(4) of the Planning and Compulsory Purchase Act 2004.

D. Draft Statement of Policy under the Gambling Act 2005 (Pages 141 – 186)

Minute 11 and the Draft Statement of Policy (revised) reported to Licensing Act 2003 Committee (28 October, 2015) are attached and the Council is recommended to approve the Draft Statement of Policy (as amended).

E. Amendment to Scheme of Delegation – Objections to Highways Proposals (Pages 187 – 196)

Minute 10 and the report to Standards and Constitutional Oversight Committee (23 November, 2015) are attached and the Council is recommended to approve the proposed changes to the Scheme of Delegation to the Council's Constitution as detailed in the report (as amended). This item was also considered by the Policy and Performance Regeneration and Environment Committee (2 December, 2015), Minute 27 **(to follow)**.

F. Summary of the Work and Proposals of the Standards and Constitutional Oversight Working Group (Pages 197 – 230)

Minute 11 and the report to Standards and Constitutional Oversight Committee (23 November, 2015) are attached and the Council is recommended to approve the proposed changes to the Council's Constitution as detailed in the report.

G. Social Media Policy (Pages 231 – 240)

The report to the Policy and Performance - Transformation and Resources Committee (3 December, 2015) is attached. Council is recommended to approve the Social Media Policy.

Minute 25 **(to follow)**.

8. MATTERS FOR NOTING

The following matter, determined by the Cabinet, is 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 – 5 November, 2015

Minute 64 – Revenue Monitoring 2015/16 Quarter 2 (to September 2015)

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.

A. The Council is advised that the Notice of Motion, Proposal for a Fire Station on Green Belt land in Saughall Massie referred from Council at its meeting on 6 July, 2015 (minute 31 (iii) refers) was considered by the Policy and Performance Regeneration and

Environment Committee on 2 December, 2015.

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

Minute 24 (to follow)

- B. The Council is advised that the Notice of Motion, Supporting Wirral's Part in our Nuclear Industries referred from Council at its meeting on 12 October, 2015 (minute 59 (v) refers) was considered by the Policy and Performance Regeneration and Environment Committee on 2 December, 2015.

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

Minute 25 (to follow)

- C. The Council is advised that the Notice of Motion, Open Government? referred from Council at its meeting on 12 October, 2015 (minute 59 (i) refers) was considered by the Policy and Performance Transformation and Resources Committee on 3 December, 2015.

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

Minute 24 (to follow)

11. NOTICES OF MOTION (Pages 241 – 245)

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) Hamilton Square – Effective Scrutiny of Controversial Scheme

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

(ii) Investing in our Constituencies

The Civic Mayor to refer to the Cabinet.

(iii) A Strong, Stable Economy and Benefits for Wirral Residents

To be debated.

- (iv) **Trade Union Bill**
To be debated.
- (v) **Wirral Youth Zone**
To be debated.
- (vi) **CSR and Autumn Statement**
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.

Planning Committee

Councillor Treena Johnson to replace Councillor Matt Daniel (who will act as a deputy).

Policy and Performance - Families and Well Being Committee

Parent Governor Representative - Mark Harrison to replace Mrs H. Shoebridge. Appointment until 28 October, 2019.

Policy and Performance - Coordinating Committee

Parent Governor Representative - Mark Harrison to replace Mrs H. Shoebridge. Appointment until 28 October, 2019.

Birkenhead Business Improvement District Board

Following formal establishment of the above, an appointment is required.

13. **ANY OTHER BUSINESS**

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



Head of Legal and Member Services