



Council

Town Hall
Wallasey

11 November, 2015

Dear Councillor

You are hereby summoned to attend an extraordinary meeting of the Council to be held at **6.00 pm on Thursday, 19 November 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. MATTERS REQUIRING APPROVAL BY THE COUNCIL

To consider any recommendations which require the approval of the Council.

3a Potential Devolution of Powers and Resources - Liverpool City Region (Pages 1 – 32)

Report of the Chief Executive

3b Car Parking Charges (Page 33)

Cabinet Minute 72 (5 November, 2015) is attached and the Council is recommended to approve the 'free parking after 3' scheme as agreed by Cabinet.

4. 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.

OUTSIDE BODIES

(i). Clatterbridge Cancer Centre NHS Foundation Trust

Councillor Mike Sullivan to replace Councillor Matt Daniel (appointed until 27 September 2017)

(ii). Wirral Chamber of Commerce

Vacancy, formerly Mr K Adderley

ADVISORY COMMITTEES AND WORKING PARTIES

(iii). Birkenhead Business Improvement District Steering Group

Vacancy, formerly Mr K Adderley

5. 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 'K. Adderley', written in a cursive style.

Head of Legal and Member Services