

Council

Town Hall
Wallasey

1 July 2016

Dear Councillor

You are hereby summoned to attend a meeting of the Council to be held at **6.00 pm on Monday, 11 July 2016** 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 Civic Mayor's announcements and any apologies for absence.

3. **MINUTES (Pages 1 - 24)**

To approve the accuracy of the minutes of the meeting(s) of the Council held on the 16 and 17 May 2016 (Annual Council), 20 May 2016 and 27 June 2016 (**attached**).

4. PETITIONS (Pages 25 - 26)

To receive petitions submitted in accordance with Standing Order 21.

The following petition is referred to the Council for consideration in accordance with Standing Order 34:

A petition of some 5,006 Wirral signatories requesting the Council to halt the closure of Girtrell Court.

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.

5. LEADER'S, EXECUTIVE MEMBERS' AND CHAIRS REPORTS (Pages 27 - 88)

To receive the written reports of the Leader and Cabinet Members, and to 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 Transformation and Resources', Scrutiny Annual Report 15/16.

6. MEMBERS' QUESTIONS

To consider Members' general questions to the Civic Mayor, Executive or Committee Chair in accordance with Standing Orders 10 (2)(b) and 11.

7. MATTERS REFERRED FROM POLICY AND PERFORMANCE COMMITTEES OR OTHER COUNCIL COMMITTEES (Pages 89 - 90)

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

The Council is advised that the Notice of Motion, Seeking Fairness in Purchasing referred from Council at its meeting on 14 March, 2016 (minute 119 refers) was considered by the former Policy and Performance Transformation and Resources Committee on 22 March, 2016.

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

“Resolved – That this Committee receive an update once the Procurement Strategy has been updated later in the year.”

8. 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.

Committees

Standards and Constitutional Oversight Committee

Council will be requested to consider a recommendation from the Standards and Constitutional Oversight Committee meeting of 6 July in respect of the appointment of Independent Members. (Minute to follow in the supplement).

9. MATTERS REQUIRING APPROVAL OR CONSIDERATION BY THE COUNCIL (Pages 91 - 166)

APPROVAL: To consider any recommendations of the Executive or Council Committees which require the approval or consideration of the Council.

- A. Social Care Fee Setting Proposals 2016/17 Living - Cabinet 6 June 2016, Minute No. 142 refers (attached) **(Pages 93-106)**.
- B. Revision of Governance Arrangements for Wirral Partnership Homes Trading as Magenta Living - Cabinet 6 June 2016, Minute No. 143 refers (attached) **(Pages 107-122)**.
- C. Report of the Independent Panel on Members' Allowances – 7 June 2016 (attached) **(Pages 123-130)**.

The follow Minutes of the last 4 Policy and Performance Committees and the Children Sub-Committee are attached for approval in light of the recent changes to the scrutiny arrangements and the need for final sign off.

- D. Policy and Performance Co-ordinating Committee held on 15 June 2016 (attached) **(Pages 131-138)**.
- E. Policy and Performance Families and Wellbeing Committee held on 8 March 2016 (attached) **(Pages 139-144)**.
- F. Policy and Performance Regeneration and Environment Committee held on 2 March 2016 (attached) **(Pages 145-152)**.
- G. Policy and Performance Transformation and Resources Committee held on 22 March 2016 (attached) **(Pages 153-160)**.
- H. Children Sub-Committee held on 30 March 2016 (attached) **(Pages 161-167)**.

10. NOTICES OF MOTION (Pages 167 - 168)

Notices of motion submitted in accordance with Standing Order 7(1), are attached. They are listed in accordance with Standing Order 7(2), 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). Dealing with the Outcome of the EU Referendum

To be debated.

(ii). Securing Local Pharmacy Services

To be debated.

11. ANY OTHER BUSINESS

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

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke at the bottom.

Head of Legal and Member Services