

# Council

Town Hall  
Wallasey

7 October 2016

Dear Councillor

You are hereby summoned to attend a meeting of the Council to be held **upon the rising of the extraordinary meeting of Council (Keeping Residents Informed)** or at **6.00 pm** (whichever is the later) **on Monday, 17 October 2016** in the Council Chamber, within the Town Hall, Wallasey, to take into consideration and determine upon the following subjects : -

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**Website:** <http://www.wirral.gov.uk>

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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 - 22)**

To approve the accuracy of the minutes of the extraordinary meeting of the Council, and the meeting of the Council, both held on 11 July 2016.

#### **4. PETITIONS**

- 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.

#### **5. PUBLIC QUESTIONS**

To deal with questions from members of the public, in accordance with Appendix 1 to Standing Orders – up to 30 minutes.

#### **6. LEADER'S, EXECUTIVE MEMBERS' AND CHAIRS REPORTS (Pages 23 - 52)**

To receive the written reports of the Executive and Overview and Scrutiny Committee Chairs, and to receive questions and answers on any of those reports in accordance with Standing Orders 10(2)(a) and 11.

#### **7. 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.

#### **8. MATTERS REFERRED FROM POLICY AND PERFORMANCE COMMITTEES OR OTHER COUNCIL COMMITTEES (Pages 53 - 56)**

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

- A. The Council is advised that the Notice of Motion “Setting Clear Targets for Wirral Waters” referred from Council at its meeting on 14 March, 2016 (minute 120(1) refers) was considered by the Business Overview and Scrutiny Committee on 12 July, 2016 (minute 4 is attached). (Pages 53 – 54)**

In accordance with Standing Order 7 (5) the Council is asked to consider the following recommendation of the Business Overview and Scrutiny Committee: “Resolved –

- (1) That a Spotlight Session with Peel Holdings giving a presentation be held, to which all Members of the Council would be invited and, dependent on the number to attend the session be held at Peel Holdings' office in Tower Quays.
- (2) That regular updates be provided to this Committee throughout the forthcoming year with an update to all Members annually.”

**B. The Council is advised that the Notice of Motion “Reducing Pedestrian Casualties in Wirral” referred from Council at its meeting on 14 March, 2016 (minute 120(3) refers) was considered by the Business Overview and Scrutiny Committee on 12 July, 2016 (minute 5 is attached). (Pages 55 – 56)**

In accordance with Standing Order 7 (5) the Council is asked to consider the following recommendation of the Business Overview and Scrutiny Committee: “Resolved –

(1) That the Notice of Motion be agreed.

(2) That this Committee consider an item at the September meeting on the subject of ‘Reducing Pedestrian Casualties’, to which the Road Safety Manager, the Pedestrian Association and Merseyside Police be invited to attend.”

## **9. 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.

### **Committee Memberships:**

People Overview and Scrutiny

Councillor Chris Blakeley to replace Councillor John Hale as a deputy.

Environment Overview and Scrutiny

Councillor Chris Blakeley to replace Councillor Cherry Povall as a deputy.

### **Outside Bodies:**

Wirral University Teaching Hospital Foundation NHS Trust

Current appointees: Councillor Kathy Hodson and Councillor Christina Muspratt.

Cheshire and Wirral NHS Partnership Trust

Current appointee: Councillor Phil Gilchrist.

## **10. MATTERS REQUIRING APPROVAL OR CONSIDERATION BY THE COUNCIL (Pages 57 - 208)**

### **MATTERS REQUIRING APPROVAL**

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

### **A. Revenue Monitoring 2016/17 Quarter 1 (Pages 57 – 68)**

Minute 27 and the report to Cabinet (18 July, 2016) are

attached and the Council is recommended to approve the amended revenue budget 2015/16.

**B. Capital Monitoring 2016/17 Quarter 1  
(Pages 69 – 84)**

Minute 28 and the report to Cabinet (18 July, 2016) are attached and the Council is recommended to approve the revised capital programme of £58.97 million.

**C. Core Strategy Local Plan – Wirral Retail and Leisure Study Update  
(Pages 85 – 102)**

Minute 32 and the report to Cabinet (18 July, 2016) are attached and the Council is recommended to approve the Core Strategy Local Plan – Wirral Retail and Leisure Study Update.

**D. Chief Officer Structure – The New Operating Model  
(Pages 103 – 108)**

The Council is recommended to agree the recommendation of the Employment and Appointments Committee (25 July, 2016) Minute 3(8) below:

***“That this Committee RECOMMENDS to Council that the Council’s Pay Policy be amended to reflect a change in the title of grade from ‘Strategic Director’ (Spinal Column Points 1-5) to ‘Senior Director’ (Spinal Column Points 1-5), as the Strategic Director is to be replaced by the three new senior posts. There are no changes to the salaries for this grade.”***

The Council’s Pay Policy 2016/17 may be found here (Council 14 March, 2016, Minute 110 refers):

<http://democracy.wirral.gov.uk/ieListDocuments.aspx?CId=123&MId=5138>

**E. Liverpool City Region Devolution Agreement – Adoption of Cooperation on Local Planning  
(Pages 107 – 176)**

Member Decision and supporting report (26 July, 2016) are attached and the Council is recommended to agree adoption of the Statement of Cooperation on Local Planning.

**F. Council Constitution - Scheme of Non-Executive Delegation of Functions to Officers (Part 3, Schedule 4A Part 1)  
(Pages 177 – 206)**

The report to Standards and Constitutional Oversight Committee (4 October, 2016) is attached and the Council is recommended to approve amendments to the Council Constitution - Scheme of Non-Executive Delegation of Functions to Officers (Part 3, Schedule 4A Part 1). Minute 19(1) (to follow).

## **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 report can be provided for Council members on request).

**Cabinet – 18 July, 2016**

**(Pages 207 – 208)**

Minute 25 – Financial Monitoring Out-turn Reports for 2015/16.

### **11. NOTICES OF MOTION (Pages 209 - 222)**

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) Hillsborough Disaster**  
To be debated.
- (ii) Motor Neurone Disease (MND) Charter**  
The Civic Mayor to refer to the People Overview and Scrutiny Committee.
- (iii) Green Bin Collection Changes**  
The Civic Mayor to refer to the Environment Overview and Scrutiny Committee.
- (iv) Inward Investment**  
The Civic Mayor to refer to the Business Overview and Scrutiny Committee.
- (v) Treating all residents fairly and equitably**  
The Civic Mayor to refer to the Environment Overview and Scrutiny Committee.
- (vi) Performance Management – Reporting Arrangements**  
The Civic Mayor to refer to the Business, Environment and People Overview and Scrutiny Committees.
- (vii) Recognising the contribution of our Friends Groups**  
The Civic Mayor to refer to the Environment Overview and Scrutiny Committee.

### **12. 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 horizontal line at the bottom.

Head of Legal and Member Services