

Council

Town Hall
Wallasey

9 December, 2016

Dear Councillor

You are hereby summoned to attend a meeting of the Council to be held at **6.00 pm on Monday, 19 December 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 - 48)

To approve the accuracy of the minutes of the meeting(s) of the Council held on 17 October (two extraordinary meetings and one ordinary meeting), 14 November (two extraordinary meetings) and 6 December, 2016 (one extraordinary meeting).

4. PETITIONS

To receive petitions submitted in accordance with Standing Order 21.

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 49 - 70)

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.

(The Overview and Scrutiny Committee Chairs' reports will follow in the supplement).

7. 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.

8. MATTERS REFERRED FROM OVERVIEW AND SCRUTINY COMMITTEES OR OTHER COUNCIL COMMITTEES

To consider and determine any references from the Overview and Scrutiny Committees and any other Council Committees.

A. The Council is advised that the Notice of Motion "Motor Neurone Disease (MND) Charter" referred from Council at its meeting on 17 October, 2016 (minute 67 refers) was considered by the People Overview and Scrutiny Committee on 28 November, 2016 (minute to follow in supplement). In accordance with Standing Order 7(5) the Council will be asked to consider the recommendation of the People Overview and Scrutiny Committee.

B. The Council is advised that the Notice of Motion "Performance Management – Reporting Arrangements" referred from Council at its meeting on 17 October, 2016 (minute 67 refers) was considered by the People Overview and Scrutiny Committee on 28 November, 2016; by the Business Overview and Scrutiny Committee on 29 November, 2016; and by the Environment Overview and Scrutiny Committee on 30 November, 2016 (minutes to follow in supplement). In accordance with Standing Order 7(5) the Council will be asked to consider the recommendation of these three Overview and Scrutiny Committees.

C. The Council is advised that the Notice of Motion "Treating all Residents Fairly and Equitably" referred from Council at its meeting on 17 October, 2016 (minute 67 refers) was considered by the Business Overview and Scrutiny Committee on 29 November, 2016 (minute to follow in supplement). In accordance with Standing

Order 7(5) the Council will be asked to consider the recommendation of the Business Overview and Scrutiny Committee.

- D. The Council is advised that the Notice of Motion “Recognising the Contribution of our Friends Groups” referred from Council at its meeting on 17 October, 2016 (minute 67 refers) was considered by the Environment Overview and Scrutiny Committee on 30 November, 2016 (minute to follow in supplement). In accordance with Standing Order 7(5) the Council will be asked to consider the recommendation of the Environment Overview and Scrutiny Committee.

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.

Subject to item 10 (O.) being approved, nominations will be required to be provided to the Assistant Director: Law and Governance for membership of the Members’ Development Steering Group, the current membership is 3 (1:1:1) and the proposed membership will be 7 (4:2:1).

10. MATTERS REQUIRING APPROVAL OR CONSIDERATION BY THE COUNCIL (Pages 71 - 220)

APPROVAL: To consider any recommendations of the Cabinet, Cabinet Members or Council Committees which require the approval or consideration of the Council which include:

CABINET – 8 DECEMBER, 2016.

A. Revenue Monitoring 2016/17 (Quarter 2) (Pages 71 – 83)

(Cabinet report attached, the minute to follow in the supplement).

B. Capital Monitoring 2016/17 (Quarter 2) (Pages 85 – 99)

(Cabinet report attached, the minute to follow in the supplement).

C. Treasury Management Mid-Year Report 2016/17 (Pages 101 – 117)

(Cabinet report attached, the minute to follow in the supplement).

D. Council Tax 2017/18 (Tax base, Discounts and Exemptions and Council Tax Support Scheme) (Pages 119 – 129)

(Cabinet report attached, the minute to follow in the supplement).

- E. Budget Council Agenda and Procedure – 6 March 2017
(Pages 131 – 140)**
(Cabinet report and revised procedure attached, the minute to follow in the supplement).
- F. Changes to the Governance Arrangements for Leasowe Community Homes**
(Cabinet report and appendices can be provided to Members on request or viewed on the website at:
<http://democracy.wirral.gov.uk/documents/s50037994/Governance%20Arrangements%20for%20Leasowe%20Community%20Homes.pdf>),
the minute to follow in the supplement).

AUDIT AND RISK MANAGEMENT COMMITTEE – 22 NOVEMBER 2016

- G. Arrangements for the Appointment of External Auditors
(Page 141)**
(Minute 32 attached). The Council is recommended to formally accept the Local Government Associations national sector led approach (PSAA) for the appointment of external auditors.
- H. Code of Corporate Governance (Pages 143 – 178)**
(Minute 35 and report attached). The Council is recommended to approve the revised Code of Corporate Governance.

STANDARDS AND CONSTITUTIONAL OVERSIGHT COMMITTEE – 5 DECEMBER 2016

- I. Draft Members' ICT Policy (Pages 179 – 194)**
(Minute 24 and the Policy attached). The Council is recommended to agree the Members' ICT Policy.
- J. Draft Mayor's Charity Committee Terms of Reference
(Pages 195 – 201)**
(Minute 25 and the Terms of Reference attached). The Council is recommended to agree the Mayor's Charity Committee Draft Terms of Reference.
- K. Statutory Scrutiny Officer (Page 203)**
(Minute 26 attached). The Council is recommended to agree the appointment of the Head of Intelligence as the Council's Statutory Scrutiny Officer, in place of the Managing Director for Delivery.
- L. Council Procedure Rules – Standing Orders and Scrutiny Procedure Rules (Pages 205 – 209)**
(Minute 28 and the relevant Procedure Rules attached). The Council is recommended to agree the proposed changes to Council Standing Orders 26(2), 35(8) and 35(9) and to the proposed changes to paragraph 4 of the Scrutiny Procedure Rules.

DELEGATED DECISIONS

M. Neighbourhood Development Plan for Hoylake (Pages 211 – 217)

(Executive Member Decision form and report attached)

The Council is recommended to make the Hoylake Neighbourhood Development Plan part of the statutory Development Plan for Wirral.

The full Neighbourhood Development Plan can be provided to Members on request or viewed on the website here:

<http://democracy.wirral.gov.uk/documents/s50038226/Hoylake%20NDP%20for%20adoption.pdf>

N. Draft Protocols in Determining Whether Freedom of the Borough Should be Conferred (To follow in the supplement)

O. Amendments to Terms of Reference of Members' Development Steering Group (To follow in the supplement)

NOTING: The following matter is drawn to the Council's attention for noting.

P. Draft Civic Handbook (Page 219)

Minute 19(2), Standards and Constitutional Oversight Committee (4 October 2016) attached (copies of the Handbook can be provided on request or viewed at this link):

<http://democracy.wirral.gov.uk/documents/s50036634/DRAFT%20WIRRAL%20CIVIC%20HANDBOOK%20ver%205%20FINAL.pdf>

11. NOTICES OF MOTION (Pages 221 - 226)

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). Sustainable Transformation Plans**
To be debated.
- (ii). Support for Selective Education Across Wirral**
To be debated.
- (iii). Our Health Service – Available for the Future of All**
To be debated.
- (iv). Tackling Racism, Xenophobia and Hate Crimes**
To be debated.
- (v). Information Deficit Continues**
To be debated.

(vi). Crisis in Social Care

The Civic Mayor to refer to the People 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.

Assistant Director: Law and Governance