

Budget Council

Town Hall
Wallasey

24 February 2017

Dear Councillor

You are hereby summoned to attend a meeting of the Council to be held at **6.00 pm on Monday, 6 March 2017 upon the rising of the extraordinary meeting of Council (Car Parking Charges)** (whichever is the later) 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 - 30)

To approve the accuracy of the minutes of the meeting(s) of the Council held on 19 December 2016.

4. PETITIONS (PURSUANT TO STANDING ORDER 5(2)(G) COUNCIL PROCEDURE RULES)

If a petition relates to the setting of the Budget, the member who presents it will be given the opportunity during the main debate to speak to it, in order that the Council can take account of it in that context.

To receive petitions submitted in accordance with Standing Order 21.

5. SUSPENSION OF STANDING ORDERS OF THE COUNCIL'S CONSTITUTION

Suspension of Standing Orders of the Council's Constitution

- (i). Standing Order 12(1) relates to 'Motions and Amendments' and provides that:

"A motion or amendment shall relate to a recommendation of a committee submitted in accordance with Standing Order 5.2(n), or to a matter referred to in Standing Orders 7 and 8. It shall not be discussed unless it has been proposed and seconded.

The terms of any amendment or notice of motion shall not be varied except with the agreement of the Council."

- (ii). Standing Order 12(9) relates to 'Amendments' and provides that:

"Subject to Standing Order 7(5) an amendment to a motion or recommendation of the Cabinet or of a Committee shall be relevant to the motion or recommendation under consideration and shall be either

- (a) to refer or refer back a subject of debate for consideration or reconsideration as the case may be;
- (b) to leave out words;
- (c) to leave out words and insert or add others;
- (d) to insert or add words.

as long as the effect of any amendment is not to negate the motion or recommendation."

- (iii). Standing Order 12(10) relates to 'Amendments to be dealt with in order' and provides that:

"Only one amendment may be moved and discussed at a time".

For the purposes of the Budget Debate, Council is requested to suspend:

- (a) Standing Orders 12(1) insofar as it relates to amendments;
- (b) Standing Order 12(9); and
- (c) Standing Order 12(10).

6. COUNCIL BUDGET (Pages 31 - 240)

The Budget Debate will only consider:

- (i) the Cabinet's Budget Recommendations (Minute 91) that require approval by the Council; and
- (ii) Alternative Budget Proposal(s) or Amendment(s) to the Cabinet's Budget Recommendations Minute 91 referred to at (i) above duly lodged with the Assistant Director: Law and Governance on or before **12noon on Wednesday 1 March 2017**.
- (iii) Budget Debate shall be conducted in accordance with the Budget Debate Process (**Pages 31 – 35**).

The minutes of the Cabinet (Budget Meeting) held on 20 February 2017, are attached and the following reports / documents are attached:

The Cabinet Budget Resolution 2017/18 (Minute 91) which was presented at the Cabinet meeting held on Monday 20 February 2017 (attached) (**Pages 39-53**) and the Executive Member Decision taken on 20 February 2017 regarding 'Car Parking Charges Budget Savings Options - Traffic Regulation Orders' (attached) (**Pages 55 - 57**)

- A Revenue Budget and Council Tax Levels 2017/18 (**Pages 73 –131**)
- B Capital Programme and Financing (**Pages 133 –147**)
- C Medium Term Financial Strategy (**Pages 149 –216**)
- D Schools Budget (**Pages 217 –233**)

Report on Car Parking "Charges Budget Savings Options - Traffic Regulation Orders" attached (**Pages 235 - 240**)

7. APPOINTMENTS

Council shall consider any recommendations referred for appointment, approval and/or designation (as appropriate).

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.

9. ANY OTHER URGENT 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