

Council

Town Hall
Wallasey

9 March 2018

Dear Councillor

You are hereby summoned to attend a meeting of the Council to be held at **6.00 pm on Monday, 19 March 2018** 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 - 28)**

To approve the accuracy of the minutes of the meeting of the Budget Council held on 5 March 2018.

4. **PETITIONS**

To receive submitted petitions 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 29 - 56)

To receive the written reports of the Executive and Policy and Performance 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 Civic Mayor, Executive or Committee Chair in accordance with Standing Orders 10 (2)(b) and 11.

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. MATTERS REQUIRING APPROVAL OR CONSIDERATION BY THE COUNCIL (Pages 57 - 144)

To consider and determine recommendations of the Executive which require the approval or consideration of the Council:-

A. Local Development Framework – Cabinet Member for Housing and Community Safety (and Deputy Leader of the Council), 21 December 2017. (Pages 57 - 84)

The Council is recommended to approve the adoption of the revised Local Development Scheme and that the Scheme comes into effect on the day following the Council resolution.

Further papers considered by the Cabinet Member and referenced in the report can be viewed on the Council website [here](#). (Copies can be provided on request).

B. Calendar of Meetings – Cabinet, 26 February 2018 (Minute 87 refers) (Pages 85 - 106)

The Council is recommended to adopt the calendar of meetings for the 2018/19 Municipal Year.

C. Responsibility For Local Choice Functions at Part 3 of the Council Constitution – Cabinet, 28 February 2018 (Minute 95(6) refers)

Minute 95 (extract) –

.....

(6)so as to provide for appointments which were in furtherance of the exercise of an executive function, including the appointment of representatives on the WGC, it be **RECOMMENDED TO COUNCIL** that Paragraph 16 of Responsibility For Local Choice Functions at Table 1 of Part 3 of the Council's Constitution be amended so that the decision making body for the appointment to a body or office reads 'The Council or in respect of executive function the Leader or Cabinet';

D. Pay Policy Statement 2018/19 (Pages 107 - 124)

The Leader of the Council and the Deputy Leader of the Council to recommend the Pay Policy Statement 2018/19 to the Council.

To consider and determine recommendations of Overview and Scrutiny Committees and Council Committees which require the approval or consideration of the Council:-

E. Road Traffic (Vehicle Emissions) (Fixed Penalty) (England) Regulations 2002 - Environment Overview and Scrutiny Committee, 30 November 2017 (Minute 33(2) refers) (Pages 125 - 134)

The Council is recommended to adopt Part 6(3) of the Road Traffic (Vehicle Emissions) (Fixed Penalty) (England) Regulations 2002.

F. Cabinet Member Question Time at Council Meetings - Standards and Constitutional Oversight Committee, 27 February 2018 (Minute 11(2) refers) (Pages 135 - 138)

The Council is recommended to extend Cabinet Member question time at meetings of the Council to 45 minutes.

G. Amendments to the Scheme of Delegation in the Council's Constitution - Standards and Constitutional Oversight Committee, 27 February 2018 (Minute 16 refers) (Pages 139 - 144)

The Council is recommended to adopt amendments to the Scheme of Delegation within the Council's Constitution.

H. Appointment of Monitoring Officer – Employment and Appointments Committee, 6 March 2018 (Minute reference to be notified)

The Council is asked to approve the revision of the post of Assistant Director: Law and Governance to that of Director – Governance & Assurance and to confirm, subject to the Council's standard pre-employment process, the permanent appointment of Philip McCourt to the post of Director – Governance & Assurance (Monitoring Officer).

10. NOTICES OF MOTION (Pages 145 - 154)

Notices of motion submitted in accordance with Standing Order 7(1), are listed below. 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 each will be debated:-

1. Cuts to Merseyside Fire & Rescue Authority and the Impact on Delivering Public Safety.
2. Labour NEC Interference in Local Government.
3. Car Parking Charges and Supporting Local Commerce.
4. Zero Tolerance of Litter.
5. Scrap Wirral View.
6. Securing Safe Energy Supplies.
7. ISS Facilities Management Limited at the Royal Liverpool & Broadgreen Hospitals NHS Trust.
8. Support for New Trains on the Merseyrail Network.



Interim Director: Law and Governance