

Dear Councillor

You are hereby summoned to attend a meeting of the Council to be held at **6.00 p.m. on Monday, 9 July 2018** in the Council Chamber, within the Town Hall, Wallasey, to take into consideration and determine upon the following subjects :

This meeting will be webcast at
<https://wirral.public-i.tv/core/portal/home>

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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 - 8)

To approve the accuracy of the minutes of the meeting(s) of the Council held on 14 and 15 May, 2018 (Annual Council).

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

To receive questions and answers on these reports in accordance with Standing Orders 10(2)(a) and 11.

A. Cabinet Portfolio Summary Report (Pages 9 - 66)

Attached is the Cabinet Portfolio Summary Report with the Annual Report of the 2020 Plan and a report on the Council's priorities for 2018/19.

B. Statutory Scrutiny Officer's, 'Overview and Scrutiny Annual Report 2017/18' (Pages 67 - 96)

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.

STATUTORY COMMITTEES AND PANELS

Standing Advisory Committee on Religious Education (SACRE)

Councillor Liz Grey to replace Brian Kenny

OUTSIDE BODIES

Northern Housing Consortium / NW Housing Forum

Councillor George Davies

9. MATTERS REQUIRING APPROVAL OR CONSIDERATION BY THE COUNCIL

To consider and determine recommendations of the Executive, Overview and Scrutiny Committees or Council Committees which require the approval or consideration of the Council.

A. Council Constitution Update (Pages 97 - 142)

Council Constitution Update – with reference to Audit and Risk Management Committee, 12 March 2018 (Minute 68 refers) and Standards and Constitutional Oversight Committee, 12 June 2018 (Minute 6 refers)

The Council is recommended to confirm the inclusion of amended Contract Procedure Rules in the Council Constitution and note the intention to undertake a major review of the Constitution.

B. Adoption of the Model Council Members' Planning Code (Pages 143 - 154)

Adoption of the Model Planning Code - Standards and Constitutional Oversight Committee, 12 June, 2018 (Minute 4 refers), supported by Planning Committee, 21 June, 2018 (Minute 24 refers)

The Council is asked to adopt the Model Planning Code and agree inclusion of the Code in the Council Constitution.

C. Fee Setting for 2018/19 - Cabinet, 26 March, 2018 (minute 99 refers) (Pages 155 - 156)

The Council is recommended to approve the increased cost of £2.9m for fee rates for services provided for adults and older people in Wirral to be met by the Social Care Precept element of Council Tax.

The report and appendices can be viewed on the Council website [here](#).

D. Wirral Core Strategy Local Plan - Wirral Employment Land and Premises Study - Cabinet, 26 March, 2018 (minute 102 refers) (Pages 157 - 158)

The Council is recommended to agree to the Wirral Employment Land and Premises Study 2017 being approved as a material consideration for use by the Planning Committee in the determination of planning applications.

The report and appendices can be viewed on the Council website [here](#).

10. NOTICES OF MOTION (Pages 159 - 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 each will be debated:

1. Tackling Poverty among Women and Girls on Low Incomes
2. Keeping Wirral Parks and Coastal Areas Available for the Many not the Few
3. Better Access to Hospital
4. Support for National Action to Tackle Obesity
5. Campaign for a People's Vote
6. Remembering Srebrenica
7. Our NHS at 70

A handwritten signature in black ink, appearing to be 'A. G. G.', written in a cursive style.

Director: Governance and Assurance

Audio/Visual Recording of Meetings

Everyone is welcome to record meetings of the Council and its Committees using non-disruptive methods. For particular meetings we may identify a 'designated area' for you to record from. If you have any questions about this please contact Committee and Civic Services (members of the press please contact the Press Office). Please note that the Chair of the meeting has the discretion to halt any recording for a number of reasons, including disruption caused by the filming or the nature of the business being conducted.

Persons making recordings are requested not to put undue restrictions on the material produced so that it can be reused and edited by all local people and organisations on a non-commercial basis.