

# Council

Town Hall  
Wallasey  
23 October 2009

Dear Councillor

You are hereby summoned to attend a meeting of the Council to be held at **6.15 pm on Monday, 2 November 2009** in the Council Chamber, within the Town Hall, Wallasey, to take into consideration and determine upon the following subjects : -

**Contact Officer:** Brian Ellis  
**Tel:** 0151 691 8491  
**e-mail:** [brianellis@wirral.gov.uk](mailto:brianellis@wirral.gov.uk)  
**Website:** <http://www.wirral.gov.uk>

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## AGENDA

### 1. MAYOR'S COMMUNICATIONS

To receive the Mayor's announcements and any apologies for absence.

### 2. DECLARATIONS OF INTEREST

The members of the Council are invited to consider whether they have a personal or prejudicial 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.

### 3. PETITIONS

To receive petitions submitted in accordance with Standing Order 21.

### 4. MINUTES (Pages 1 - 26)

To receive as a correct record the minutes of the meetings of the Council held on 13 July, 12 and 13 October, 2009

**5. MATTERS REQUIRING APPROVAL BY THE COUNCIL (Pages 27 - 32)**

To consider matters referred to the Council for determination. The relevant minutes are attached; copies of the related reports can be provided for Council members on request.

- (i) Minute 63 (Cabinet - 23/7/09) Local Development Framework for Wirral – Review of Local Development Scheme
- (ii) Minute 73 (Cabinet -23/7/09) Street Lighting (Electricity) Contract Renewal
- (iii) Minute 80 (Cabinet -23/7/09) Proposed Extension to Landican Crematorium – Scheme and Estimate report
- (iv) Minute 114 (Cabinet -24/9/09) Annual Review of the Corporate Plan
- (v) Minute 157 (Cabinet -15/10/09) Local Development Framework for Wirral – Employment and Premises Study
- (vi) Minute 163 (Cabinet -15/10/09) Terms of Reference – Scrutiny Programme Board
- (vii) Minute 164 (Cabinet -15/10/09) Terms of Reference – Health and Well Being Overview and Scrutiny Committee

**6. NEW OUTSIDE BODY APPOINTMENT - LGA COMMUNITY WELL BEING BOARD**

Councillor M McLaughlin was appointed to this Board under emergency powers of the Leader on 27 July and the Council is requested to confirm appointment to this body.

**7. MATTERS FOR NOTING (Pages 33 - 36)**

The following matters, determined by the Cabinet, are drawn to the Council's attention in accordance with the Constitution (copies of the related reports can be provided for Council members on request).

- Minute 57 (Cabinet – 23/7/09) – Appointment of Technical Adviser to the Wirral Academy/BSF Programme (Contract Procedure Rule 5.2)
- Minute 64 (Cabinet – 23/7/09) – Sustainable Communities (Waiving of call-in)
- Minute 91 (Cabinet – 3/9/09) – Home Purchase Loan Scheme (Contract Procedure Rule 5.2)
- Minute 98 (Cabinet – 3/9/09) – PACSE (Contract Procedure Rule 5.2)
- Minute 105 (Cabinet – 3/9/09) – Financial Assistance to a Company (Waiving of call-in)
- Minute 106 (Cabinet – 3/9/09) – Intensive Business Start Up Service (Waiving of call-in)

## **8. QUESTIONS**

To deal with questions from councillors and from members of the public, in accordance with Standing Order 11.

Note: Questions from members of the public must be submitted in writing or by email by no later than 5.00pm on Monday 26 October 2009

## **9. NOTICES OF MOTION (Pages 37 - 44)**

Notice has been given, in accordance with Standing Order 8(1), of motions on the following subjects. They are listed in the order received, and the full text of each motion is attached.

- (i) COUNCIL EXECUTIVE PAY
- (ii) 20MPH ZONES AROUND SCHOOLS
- (iii) QUANGOS
- (iv) THE WIRRAL APPRENTICE
- (v) NATIONAL TRAINING AWARD
- (vi) ADULT SOCIAL CARE - PUBLIC INTEREST DISCLOSURE
- (vii) FINANCES
- (viii) OPPOSITION TO AIR PASSENGER DUTY (APD)
- (ix) COUNCIL HALLS AND COMMUNITY CENTRES
- (x) FREE ACCESS TO LEISURE FACILITIES FOR SERVICEMEN AND DIRECT DEPENDENTS

## **10. MATTERS FOR DEBATE**

Pursuant to Standing Order 5(1)(m), and in accordance with Standing Order 5(3), to consider written comments, objections or amendments to minutes submitted under Standing Order 7(2), together with those motions, submitted under item 9 above, that the Council agrees to debate at this meeting and any minority reports submitted in accordance with Standing Order 35(4).

## **11. VACANCIES (Pages 45 - 46)**

To receive nominations, in accordance with Standing Order 25(5), in respect of any proposed changes in the membership of the Cabinet and committees, and to approve nominations for appointments to outside organisations.

## **12. ANY OTHER BUSINESS**

To consider any other items of business that the Mayor accepts as being urgent.



Director of Law, HR and Asset Management

