

Council

Town Hall
Wallasey

5 February 2010

Dear Councillor

You are hereby summoned to attend a meeting of the Council to be held at **6.15 pm on Monday, 15 February 2010** 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. MAYOR'S COMMUNICATIONS

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

2. MEMBERS' CODE OF CONDUCT -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 - 34)

To receive as a correct record the minutes of the meeting(s) of the Council held on 14 and 21 December, 2009.

5. MATTERS REQUIRING APPROVAL BY THE COUNCIL (Pages 35 - 38)

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 260 (Cabinet – 14/1/2010) Local Development Framework – Approval of Amended Local Development Scheme

(ii) Minute 261 (Cabinet – 14/1/2010) Local Development Framework Evidence Base – Strategy for Retail, Town Centres and Commercial Leisure

(iii) Minute 268 (Cabinet – 14/1/2010) Local Transport Plan Capital Programme 2010/11

(iv) Local Development Framework – Evidence Base – Open Space Audit (Cabinet 4/2/2010 - minute to follow).

(v) Joint Merseyside Waste Development Plan Document – Approval of Preferred Options (Cabinet 4/2/2010 - minute to follow).

(vi) Emergency Road Repairs (Cabinet 4/2/2010 - minute to follow).

(vii) The Oval Sports and Recreation Centre, Bebington – Scheme Completion Report (Cabinet 4/2/2010 - minute to follow).

(viii) Councillor Call for Action – Record and Evidence Trail (Cabinet 4/2/2010 - minute to follow).

6. MATTERS FOR NOTING

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).

(i) Minute 287 (Cabinet – 14/1/2010) New Ferry Butterfly Park – Compulsory Purchase Order Powers (waiving of call-in)

(ii) (Cabinet – 4/2/2010) Appointment of Consultancy Support for Housing Market Renewal in Birkenhead (Contract Procedure Rule 5.2)

7. 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 8 February 2010.

8. NOTICES OF MOTION (Pages 39 - 46)

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.

1. ENGAGEMENT
2. MID WIRRAL LINE
3. GRADUATE OPPORTUNITIES
4. TRANSFORMATION OF ADULT SOCIAL SERVICES –
RESIDENTIAL AND NURSING HOME CARE - CONTRACTED
SUPPORT
5. THE BIG LUNCH
6. IMPACT OF BUSINESS RATE REVALUATION
7. EMPTY RATES
8. ACTIVITIES FOR YOUNG PEOPLE
9. CALL FOR LIGHTER EVENINGS
10. ELECTED MAYOR FOR LIVERPOOL
11. PROSTATE CANCER IN WALLASEY AND MORETON

9. 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).

10. VACANCIES

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.

11. ANY OTHER BUSINESS

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

A handwritten signature in black ink, appearing to be 'B. M.', with a long horizontal flourish extending to the right.

Director of Law, HR and Asset Management