

COUNCIL - 25 MARCH 2010

REPORT OF THE LEADER OF THE COUNCIL - MATTERS DEALT WITH IN ACCORDANCE WITH RULE 17 OF THE SCRUTINY PROCEDURE RULES (CALL-IN AND URGENCY)

I wish to report that the Chair of the relevant Overview and Scrutiny Committee has given his consent, under Rule 17 of the Scrutiny Procedure Rules, to the following issues being dealt with, on the basis that the decisions could not be reasonable deferred and therefore not subject to call-in.

CABINET URGENT BUSINESS COMMITTEE - 25 FEBRUARY 2010

16. JOINT WASTE DEVELOPMENT PLAN - CONSULTATION ON PREFERRED OPTIONS REPORT

The Committee considered the report of the Planning and Economic Development Director which outlined the progress on the preparation of the joint Merseyside Waste Development Plan Document and sought approval and endorsement of the Preferred Options Report, which would include consultation on specific sites that had the potential to accommodate the additional waste management facilities that would be required in the future.

The report was submitted in accordance with a decision of City Region Cabinet that all the authorities participating in the preparation of the joint plan should receive a common report to explain and recommend approval of the Preferred Options Report.

The Overview and Scrutiny Committee (Regeneration and Environmental Services at its meeting held on 2 February 2010 (Minute No. 55) and the Planning Committee at its meeting held on 10 February 2010 (Minute No. 160) had considered a report on the Preferred Options Report and the recommendations of the two Committees were set out in the report.

The Planning and Economic Development Director reported on the consultations held with the Planning Inspectorate and Counsel on the soundness of the Waste Development Plan Document Preferred Options Report and upon the decisions taken by Knowsley, St. Helens, Wirral and Halton Councils with regard to the Preferred Options Report. Liverpool City Council had still to take a decision on this issue.

RESOLVED: That

- (1) consideration of the recommendations in the report be deferred to enable the Planning and Economic Development Director to submit a report to the Overview and Scrutiny Committee (Regeneration and Environmental Services and Planning Committee on the consultations held with the Planning Inspectorate and Counsel on the soundness of the Waste Development Plan Document Preferred Options Report;

- (2) following the submission of the report to the two above mentioned Committees, a meeting of this Committee be convened to enable further consideration to be given to the action to be taken on the Waste Development Plan Document Preferred Options Report; and
- (3) it be noted that the Chair of the Overview and Scrutiny Committee (Performance and Corporate Services) had given his consent under Rule 17 of the Scrutiny Procedure Rules for these decisions to be treated as urgent and not subject to "call-in" on the basis that Knowsley, St. Helens, Wirral and Halton Councils have all taken a decision on the Preferred Options Report and only Sefton and Liverpool Councils are outstanding. The consultation will not commence until each participating Council has given authority.

CABINET - 4 MARCH 2010

293. ROYAL GARDEN PARTY 2010

The Cabinet considered the report of the Legal Director which sought the nomination of representatives to attend a Royal Garden Party in July 2010.

It was noted that the Council had been allocated six places, this quota being determined by the population of the Borough. Nominations had to be submitted by 5 March 2010 and the Lord Chamberlain's Office would not accept under any circumstances applications received after the closing date.

RESOLVED: That

- (1) the Mayor and Mayor's Consort, Councillor Hough and Partner, and Councillor D. Jones and Partner be nominated to attend a Royal Garden Party in July 2010; and
- (2) it be noted that the Chair of the Overview and Scrutiny Committee (Performance and Corporate Services) has approved the waiving of the call-in period in accordance with Rule 17 of the Scrutiny Procedure Rules in view of the need to submit the nominations to the Lord Chamberlain's Office by 5 March 2010.

C J Elwood
Legal Director