

Cabinet

Date: Thursday, 24 June 2010

Time: 6.15 pm

Venue: Committee Room 1 - Wallasey Town Hall

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AGENDA

1. MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST

The members of the Cabinet are invited to consider whether they have a personal or prejudicial interest in connection with any of the items on this agenda and, if so, to declare it and state the nature of such interest.

2. MINUTES

The minutes of the last meeting have been printed and published. Any matters called in will be reported at the meeting.

RECOMMENDATION: That the minutes be approved and adopted.

CHILDREN'S SERVICES AND LIFELONG LEARNING

3. REVIEW OF SECONDARY SCHOOL PLACES PHASE 2: PENSBY HIGH SCHOOL FEDERATION UPDATE (Pages 1 - 14)

4. REVIEW OF PRIMARY SCHOOL PLACES: OPTION APPRAISAL ON SITES FOR A COMMUNITY PRIMARY SCHOOL IN BIRKENHEAD (Pages 15 - 62)

5. PRIMARY PLACES REVIEW PHASE 6 (Pages 63 - 106)

6. IMPROVING SPECIAL SCHOOL PROVISION ON WIRRAL - PROPOSALS FOR THE CO-LOCATION OF A MERGED MEADOWSIDE AND FOXFIELD SCHOOL AND A NEW CLARE MOUNT SPECIALIST SPORTS COLLEGE (Pages 107 - 110)

7. **IMPROVING SPECIAL SCHOOL PROVISION ON WIRRAL FOR CHILDREN AND YOUNG PEOPLE WHO EXPERIENCE COMPLEX LEARNING DIFFICULTIES - THE FEASIBILITY OF CREATING A 2-19 SPECIAL SCHOOL FOR CHILDREN AND YOUNG PEOPLE WHO EXPERIENCE PROFOUND AND MULTIPLE LEARNING DIFFICULTIES (Pages 111 - 150)**
8. **LEAD ACCOUNTABLE BODY FOR INFORMAL ADULT LEARNING (Pages 151 - 156)**
9. **AIMING HIGH FOR DISABLED CHILDREN - CAPITAL BUDGET PLANS (Pages 157 - 164)**
10. **SCRUTINY REVIEW OF LITERACY LEVELS AT KEY STAGE 2 (Pages 165 - 206)**

The Cabinet Member for Children's Services and Lifelong Learning has requested the inclusion of this item which was considered by the Children and Young People Overview and Scrutiny Committee at its meeting on 21 January, 2010. The Committee agreed the following:

'(1) That the contents and recommendations of the Literacy Level Scrutiny Review be supported.

(2) That the Literacy Level Scrutiny Report be presented to the next appropriate Cabinet meeting.

(3) That further reports be presented to this Committee to update members regarding the outcomes of the recommendations.'

STREETSCENE AND TRANSPORT SERVICES

11. **DELL UNDERPASS BRIDGE REFURBISHMENT CONTRACT VARIATION (Pages 207 - 210)**

FINANCE AND BEST VALUE

12. **EARLY RETIREMENT COSTS 2009/2010 (Pages 211 - 214)**
13. **MODERNISING ARCHIVES (Pages 215 - 232)**
14. **INSURANCE FUND ANNUAL REPORT 2009-10 (Pages 233 - 236)**
15. **TREASURY MANAGEMENT ANNUAL REPORT (Pages 237 - 252)**
16. **NORTH WEST IMPROVEMENT AND EFFICIENCY PARTNERSHIP EFFICIENCY COMMISSION (Pages 253 - 290)**
17. **FINANCIAL OUT-TURN 2009-10**

18. CAPITAL OUT-TURN 2009-10

19. REDUCTION OF SPECIFIC GRANTS 2010-11

SOCIAL CARE AND INCLUSION

20. FAIR ACCESS TO CARE SERVICES (Pages 291 - 296)

REGENERATION AND PLANNING STRATEGY

21. INTEGRATED REGENERATION STUDY FOR BIRKENHEAD AND WIRRAL WATERS (Pages 297 - 414)

ENVIRONMENT

22. COMMUNITY ENERGY EFFICIENCY FUND (Pages 415 - 418)

CORPORATE RESOURCES

23. OFFICE ACCOMMODATION (Pages 419 - 526)

24. GUINEA GAP BATHS, WALLASEY (Pages 527 - 528)

25. COMMUNITY ASSET TRANSFER (Pages 529 - 540)

26. BROMBOROUGH SOCIAL CENTRE, FORWOOD ROAD, BROMBOROUGH (Pages 541 - 550)

27. GRADUATE RECRUITMENT AND DEVELOPMENT PROGRAMME (Pages 551 - 558)

28. PERFORMANCE APPRAISAL FOR CHIEF EXECUTIVE

29. REVIEWS OF LOCAL GOVERNANCE ARRANGEMENTS AND COMBATING ANTI-SOCIAL BEHAVIOUR

30. LAND OFF BRIDGE ROAD, WEST KIRBY (Pages 559 - 566)

31. ANY OTHER BUSINESS (PART 1)

To consider any other business that the Chair accepts as being urgent.

32. EXEMPT INFORMATION - EXCLUSION OF THE PRESS AND PUBLIC

The following items contain exempt information.

RECOMMENDATION: That, under section 100 (A) (4) of the Local Government Act 1972, the public be excluded from the meeting during

consideration of the following items of business on the grounds that they involve the likely disclosure of exempt information as defined by the relevant paragraphs of Part I of Schedule 12A (as amended) to that Act.

FINANCE AND BEST VALUE

- 33. COLLECTION SUMMARY 2009-10 (Pages 567 - 578)**
- 34. SUPPLY OF ADVERTISING SERVICES (Pages 579 - 584)**
- 35. FLEMING CLAIMS - VAT RECOVERY - LEISURE SERVICES (COACHING) (Pages 585 - 588)**
- 36. ANY OTHER BUSINESS (PART 2)**

To consider any other business that the Chair accepts as being urgent.