

# Cabinet

**Date:** Thursday, 17 March 2011  
**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.

## FINANCE AND BEST VALUE

### 3. PROJECTED BUDGET 2012 - 2015 (Pages 1 - 6)

### 4. REVENUES SERVICES (Pages 7 - 10)

### 5. BANK SIGNATORIES (Pages 11 - 14)

### 6. PRINT SERVICES (Pages 15 - 18)

**7. NHS REFORM AND PUBLIC HEALTH (Pages 19 - 46)**

**CORPORATE RESOURCES**

**8. CORPORATE PLAN 2011 - 2014**

Report of the Interim Chief Executive to be circulated separately

**9. NOMINATION OF MAYOR AND DEPUTY MAYOR FOR MUNICIPAL YEAR 2011/2012**

The Cabinet is requested to make nominations for the positions of Mayor and Deputy Mayor for the municipal year 2011/2012, which will be submitted to the Annual Meeting of the Council.

**10. COMMITTEE CALENDAR FOR MUNICIPAL YEAR 2011/2012 (Pages 47 - 64)**

**11. VALE HOUSE NEW BRIGHTON - COMMUNITY ASSET TRANSFER (Pages 65 - 72)**

**12. DELAMERE COMMUNITY CENTRE - COMMUNITY ASSET TRANSFER (Pages 73 - 80)**

**13. NOCTORUM COMMUNITY CENTRE - COMMUNITY ASSET TRANSFER (Pages 81 - 88)**

**14. HESWALL HALL AND ALEXANDER HALL - COMMUNITY ASSET TRANSFER**

Report of the Director of Law, HR and Asset Management to be circulated separately

**15. OVERTON COMMUNITY CENTRE - COMMUNITY ASSET TRANSFER (Pages 89 - 92)**

**STREETSCENE AND TRANSPORT SERVICES**

**16. LOCAL TRANSPORT CAPITAL FUNDING AND THE INTEGRATED TRANSPORT BLOCK FUNDING 2011/2012 (Pages 93 - 118)**

**17. HIGHWAYS WINTER MAINTENANCE COSTS (Pages 119 - 124)**

**18. WIRRAL FLOOD AND WATER MANAGEMENT (Pages 125 - 142)**

**CULTURE, TOURISM AND LEISURE**

**19. PARKS AND COUNTRYSIDE SERVICES PROCUREMENT EXERCISE (PACSPE) - INVITATION TO TENDER (Pages 143 - 158)**

The updated business case for the project contains commercially

sensitive information and, as its disclosure could have a bearing on the forthcoming tender exercise, the information is summarised in an exempt appendix at agenda item 29.

## **HOUSING AND COMMUNITY SAFETY**

### **20. CHOICE BASED LETTINGS (Pages 159 - 214)**

## **SOCIAL CARE AND INCLUSION**

### **21. COMMITTEE REFERRAL - SCRUTINY PROGRAMME BOARD - ALCOHOL SCRUTINY REVIEW (Pages 215 - 262)**

At its meeting held on 5 January 2011 (minute 44 refers), the Scrutiny Programme Board gave consideration to the Alcohol Scrutiny Review – Final Report.

The Board supported the content and recommendations of the Review and referred it to the Cabinet for consideration and approval.

### **22. EXTENSION OF TEMPORARY TRANSPORT CONTRACTS (Pages 263 - 266)**

### **23. CONTRACTS FOR PERSONAL SUPPORT**

Report of the Interim Director of Adult Social Services to be circulated separately

### **24. DEPARTMENT OF ADULT SOCIAL SERVICES PROGRESS REPORT - INTERIM MANAGEMENT ARRANGEMENTS**

Report of the Interim Director of Adult Social Services to be circulated separately

## **CHILDREN'S SERVICES AND LIFELONG LEARNING**

### **25. CYPD CAPITAL PROGRAMME 2011/2012 (Pages 267 - 278)**

### **26. SPECIAL GUARDIANSHIP ORDER POLICY (Pages 279 - 300)**

### **27. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR (PART 1)**

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

### **28. 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. The Public Interest test has been applied and favours exclusion.

**29. EXEMPT APPENDICES (Pages 301 - 308)**

- PACSPE Report (Agenda Item 19)

**30. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR (PART 2)**

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