

# Cabinet

**Date:** Thursday, 14 April 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. CHANCELLOR OF THE EXCHEQUER'S BUDGET 2011 (Pages 1 - 6)

### 4. ANNUAL GOVERNANCE STATEMENT 2010/11 (Pages 7 - 24)

### 5. CONTRACTS REVIEW (Pages 25 - 28)

### 6. LOCAL GOVERNMENT RESOURCES REVIEW (Pages 29 - 34)

### 7. MERSEYSIDE PENSION FUND - SHAREHOLDER VOTING (Pages 35 - 58)

8. **DELIVERING THE CORPORATE PLAN (Pages 59 - 66)**
9. **COMMITTEE REFERRAL - COUNCIL EXCELLENCE OVERVIEW & SCRUTINY COMMITTEE - LOCAL GOVERNMENT FINANCE SETTLEMENT 2011-13 (Pages 67 - 72)**
10. **COMMITTEE REFERRAL - AUDIT COMMISSION PROGRESS REPORT (Pages 73 - 118)**

#### **CORPORATE RESOURCES**

11. **AUDIT AND RISK MANAGEMENT COMMITTEE - ANNUAL REPORT (Pages 119 - 130)**
12. **FINAL CARBON BUDGET 2011/12 (Pages 131 - 140)**
13. **PROPOSED EXTENSION OF FACILITIES MANAGEMENT CONTRACT FOR THE CHESHIRE LINES BUILDING (Pages 141 - 144)**
14. **BYRNE AVENUE RECREATION CENTRE, ROCK FERRY (Pages 145 - 150)**

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

15. **CHILD POVERTY STRATEGY AND ACTION PLAN (Pages 151 - 156)**

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

16. **REPORT OF THE ANTI-SOCIAL BEHAVIOUR COMMISSION (Pages 157 - 242)**
17. **EXTENSION OF CHILDREN'S PREVENTATIVE SERVICES CONTRACTS (Pages 243 - 246)**
18. **LIFELONG AND FAMILY LEARNING FEES 2011/12 (Pages 247 - 256)**
19. **ADMISSION ARRANGEMENTS FOR COMMUNITY SECONDARY SCHOOLS AND THE CO-ORDINATED ADMISSION SCHEME 2012/13 (Pages 257 - 278)**
20. **ADMISSION ARRANGEMENTS FOR COMMUNITY AND VOLUNTARY CONTROLLED PRIMARY SCHOOLS 2012/13 (Pages 279 - 296)**
21. **TENDER REPORT FOR CATHCART STREET PRIMARY SCHOOL REFURBISHMENT (Pages 297 - 302)**

#### **HOUSING AND COMMUNITY SAFETY**

22. **HOUSING MARKET RENEWAL - 23-37 TRAFALGAR ROAD, EGREMONT - OPTIONS FOR REGENERATION (Pages 303 - 310)**
23. **SUPPORTING PEOPLE CONTRACTS REPORT (Pages 311 - 320)**

#### **REGENERATION AND PLANNING STRATEGY**

24. **TACKLING WORKLESSNESS - EUROPEAN SOCIAL FUND - INTERMEDIATE LABOUR MARKET PROGRAMME (Pages 321 - 326)**
25. **ENTERPRISE ZONES (Pages 327 - 334)**
26. **BUSINESS SUPPORT SERVICES (Pages 335 - 340)**
27. **SUPPORT FOR WIRRAL'S COASTAL RESORT TOWNS (Pages 341 - 350)**
28. **LOCAL DEVELOPMENT FRAMEWORK FOR WIRRAL - EVIDENCE BASE - RENEWABLE ENERGY CAPACITY STUDIES (Pages 351 - 358)**

#### **SOCIAL CARE AND INCLUSION**

29. **DEMENTIA SCRUTINY REVIEW (Pages 359 - 402)**
30. **ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR (PART 1) - THANK YOU**

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

31. **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.

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

32. **TENDER REPORT FOR CATHCART STREET PRIMARY SCHOOL REFURBISHMENT - EXEMPT APPENDIX (Pages 403 - 404)**

#### **REGENERATION AND PLANNING STRATEGY**

33. **MERSEYSIDE INFORMATION SERVICE (Pages 405 - 412)**

## **SOCIAL CARE AND INCLUSION**

### **NB**

The Cabinet considered the following report, which had previously been exempt, in part 1 of the meeting with the agreement of the Director of Law, HR and Asset Management. The appendix (agenda item 35) remained exempt.

**34. DEPARTMENT OF ADULT SOCIAL SERVICES - REPORT OF THE INDEPENDENT INVESTIGATOR (Pages 413 - 420)**

**35. DEPARTMENT OF ADULT SOCIAL SERVICES - CONFIDENTIAL REPORT OF THE INDEPENDENT INVESTIGATOR (Pages 421 - 696)**

Exempt appendix to report of Director of Law, HR and Asset Management at agenda item 34.

**36. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR - COMMERCIAL PROPERTY IN ROCK FERRY**

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