

# Cabinet

<b>Date:</b>	<b>Thursday, 23 June 2011</b>
<b>Time:</b>	<b>6.15 pm</b>
<b>Venue:</b>	<b>Committee Room 1 - Wallasey Town Hall</b>

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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. FINANCIAL OUT-TURN 2010/11

#### 4. CAPITAL OUT-TURN AND FINANCING 2010/11

#### 5. TREASURY MANAGEMENT ANNUAL REPORT 2010/11 (Pages 1 - 12)

#### 6. INSURANCE FUND ANNUAL REPORT (Pages 13 - 18)

#### 7. DEPARTMENTAL BUDGETS 2011/12 (Pages 19 - 54)

#### 8. COLLECTION SUMMARY 2010/11 (Pages 55 - 62)

#### 9. AUTHORISATION OF OFFICERS FOR RECOVERY AND APPEALS (Pages 63 - 66)

#### 10. ELECTRONIC DOCUMENTS AND RECORDS MANAGEMENT

## **SYSTEM (Pages 67 - 74)**

- 11. CUSTOMER RELATIONSHIP MANAGEMENT SYSTEM (Pages 75 - 80)**

## **CULTURE, TOURISM AND LEISURE**

- 12. MUSEUM LIBRARIES AND ARCHIVES REVIEW OF WIRRAL LIBRARY SERVICE (Pages 81 - 100)**
- 13. RADIO FREQUENCY IDENTIFICATION OF LIBRARY BOOKS (Pages 101 - 104)**

## **CORPORATE RESOURCES**

- 14. REVISION OF CONTRACT PROCEDURE RULE 16 (Pages 105 - 112)**
- 15. WIRRAL WAR MEMORIALS (Pages 113 - 118)**

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

- 16. LIVERPOOL CITY REGION APPRENTICESHIPS STRATEGY (Pages 119 - 134)**
- 17. PLAYING FOR SUCCESS UPDATE (Pages 135 - 152)**
- 18. TRANSFER OF INTEGRATED TRANSPORT UNIT AND TENDER EXERCISE FOR THE PROVISION OF ADULT TRANSPORT SERVICES (Pages 153 - 158)**

## **COMMUNITY AND CUSTOMER ENGAGEMENT**

- 19. EXTENSION OF VOLUNTARY SECTOR GRANTS (Pages 159 - 162)**
- 20. NEIGHBOURHOOD PLANS AND AREA FORUM FUNDING (Pages 163 - 172)**

## **ENVIRONMENT**

- 21. GREENHOUSE GAS EMISSIONS REPORTS (Pages 173 - 186)**

## **HOUSING AND COMMUNITY SAFETY**

- 22. HOUSING STRATEGY 2011-2026 (Pages 187 - 254)**
- 23. REVIEW OF HOMELESS SERVICES IN WIRRAL (Pages 255 - 260)**

## **REGENERATION AND PLANNING STRATEGY**

- 24. INVESTMENT SUPPORT SERVICES FRAMEWORK (Pages 261 - 268)**

## **SOCIAL CARE AND INCLUSION**

- 25. PROPOSAL FOR THE ESTABLISHMENT OF A SHADOW HEALTH AND WELLBEING BOARD FOR WIRRAL (Pages 269 - 278)**
- 26. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR (PART 1)**

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

- 27. 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.

## **FINANCE AND BEST VALUE**

- 28. SOCITIM - REVIEW OF ELECTRONIC DOCUMENT AND RECORDS MANAGEMENT SYSTEM (Pages 279 - 302)**
- 29. SOCITIM - REVIEW OF CUSTOMER RELATIONSHIP MANAGEMENT SYSTEM (Pages 303 - 332)**
- 30. NON DOMESTIC RATE HARDSHIP RELIEF (Pages 333 - 340)**
- 31. NNDR DISCRETIONARY RELIEF (Pages 341 - 348)**

## **STREETSCENE AND TRANSPORT SERVICES**

- 32. CONTRACTUAL REVIEW OF GREEN WASTE PROCESSING CONTRACT (Pages 349 - 360)**

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

- 33. TRANSFER OF INTEGRATED TRANSPORT UNIT AND TENDER EXERCISE FOR THE PROVISION OF ADULT TRANSPORT SERVICES (Pages 361 - 362)**
- 34. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR (PART 2)**

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