

Cabinet

Date: Thursday, 29 March 2012

Time: 5.30 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.

KEY THEME: CLEANING UP AND MOVING FORWARD

- 2. DRAFT CORPORATE PLAN 2012/13 (Pages 1 26)
- 3. CORPORATE AND BUSINESS PLANNING (Pages 27 42)
- 4. ESTABLISHMENT OF ALL PARTY BUSINESS DELIVERY BOARD AND STRATEGIC CHANGE PROGRAMME BOARD (Pages 43 54)

KEY THEME: INVESTING IN PEOPLE AND PERFORMANCE

5. DELIVERING CORPORATE GOVERNANCE (Pages 55 - 58)

KEY THEME: STAFF CONCERN

- 6. CHANGING WIRRAL COUNCIL'S CORPORATE CULTURE (Pages 59 74)
- 7. APPOINTMENT OF AN INDEPENDENT OMBUDSMAN (Pages 75 80)

KEY THEME: DESIGNING OUR FUTURE BUSINESS

8. ESTABLISHMENT OF A STRATEGIC CHANGE PROGRAMME BOARD WORKING GROUP AND REVITALISATION OF THE STRATEGIC CHANGE PROGRAMME

See Report at Agenda Item 4

9. CORPORATE COMMISSIONING STRATEGY FRAMEWORK (Pages 81 - 86)

KEY THEME: KEEPING ADULTS AND FAMILIES SAFE

- 10. DEPARTMENT OF ADULT SOCIAL SERVICES KEY DELIVERY PRIORITIES 2012 2014 (Pages 87 122)
- 11. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR (PART 1)

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

12. 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.

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

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