

# Cabinet

**Date:** Thursday, 19 September 2013

**Time:** 4.00 pm

**Venue:** Committee Room 1 - Wallasey Town Hall

**Contact Officer:** Lyndzay Roberts

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## AGENDA

### 1. MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST

Members of the Cabinet are asked to consider whether they have any disclosable pecuniary or non pecuniary interests in connection with any item(s) on this agenda and, if so, to declare them and state the nature of the 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

### 3. COMBINED AUTHORITY (Pages 1 - 90)

### 4. FINANCIAL MONITORING 2013/14 (MONTH 3) (Pages 91 - 150)

## CENTRAL AND SUPPORT SERVICES

### 5. PURCHASE OF FORMER TRANSFOOD PROPERTY, ABBEY STREET, BIRKENHEAD (Pages 151 - 158)

## ECONOMY

### 6. LOCAL ASSET BACKED VEHICLE (LABV) (Pages 159 - 164)

## **GOVERNANCE AND IMPROVEMENT**

- 7. PERFORMANCE MANAGEMENT AND IMPROVEMENT FRAMEWORK (Pages 165 - 198)**
- 8. OUTCOMES FRAMEWORK FOR IMPROVEMENT (Pages 199 - 202)**
- 9. KEY MESSAGES FROM THE IMPROVEMENT BOARD (Pages 203 - 212)**

## **HEALTH AND WELLBEING**

- 10. REVIEW OF LEISURE CENTRES AND GOLF COURSES (Pages 213 - 240)**

## **ADULT SOCIAL CARE**

- 11. FEES FOR RESIDENTIAL AND NURSING HOME CARE (Pages 241 - 250)**

## **CHILDREN AND FAMILY SERVICES**

- 12. PROCUREMENT OF INTEGRATED SOCIAL CARE CASE MANAGEMENT SYSTEM (Pages 251 - 258)**
- 13. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR (PART 1)**

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

- 14. 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 AND FAMILY SERVICES**

- 15. PROCUREMENT OF INTEGRATED SOCIAL CARE CASE MANAGEMENT SYSTEM (Pages 259 - 276)**
- 16. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR (PART 2)**

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