

# Cabinet

**Date:** Thursday, 16 January 2014

**Time:** 6.15 pm

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

**Contact Officer:** Andrew Mossop  
**Tel:** 0151 691 8501  
**e-mail:** [andrewmossop@wirral.gov.uk](mailto:andrewmossop@wirral.gov.uk)  
**Website:** <http://www.wirral.gov.uk>

---

## 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. FINANCIAL MONITORING 2013/14 (MONTH 8) (Pages 1 - 60)

### 4. COLLECTION FUND 2013/14 (Pages 61 - 66)

### 5. DEBT WRITE OFFS (ADULT SOCIAL SERVICES AND HOUSING BENEFITS) (Pages 67 - 78)

### 6. BUDGET COUNCIL PROCEDURE (Pages 79 - 88)

## CENTRAL AND SUPPORT SERVICES

### 7. SYLVANDALE, SPITAL ROAD, BROMBOROUGH (Pages 89 - 94)



8. **SITE OF FORMER LINGHAM PRIMARY INFANTS BUILDING, TOWN MEADOW LANE, MORETON (Pages 95 - 100)**

#### **HIGHWAYS AND TRANSPORTATION**

9. **HIGHWAY MAINTENANCE FUNDING AND STRUCTURAL MAINTENANCE PROGRAMME 2014/15 (Pages 101 - 118)**

#### **ADULT SOCIAL CARE**

10. **EXTRA CARE HOUSING - STRATEGIC DELIVERY PARTNERS (Pages 119 - 124)**
11. **REVIEW OF MENTAL HEALTH SERVICES (Pages 125 - 132)**

#### **CHILDREN AND FAMILY SERVICES**

12. **PROPOSAL FOR CHANGES TO THE EARLY YEARS SINGLE FUNDING FORMULA (Pages 133 - 138)**
13. **PROPOSALS FOR CHANGES TO SCHOOL TOP UP PAYMENTS FOR STUDENTS WITH HIGH NEEDS (Pages 139 - 150)**
14. **REPORT SEEKING APPROVAL TO CONSULT ON THE CLOSURE OF THE LYNDAL SCHOOL (Pages 151 - 160)**
15. **ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR (PART 1)**

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

16. **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.

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

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