

Cabinet

Date: Monday, 3 October 2016

Time: 10.00 am

Venue: Committee Room 1 - Wallasey Town Hall

Contact Officer: Lyndzay Roberts

Tel: 0151 691 8262

e-mail: lyndzayroberts@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 and/or any other relevant interest, in connection with any of the items on this agenda and, if so, to declare it 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.

LEADER'S UPDATE

CABINET MEMBER REPORTS

3. CHILDREN'S RESIDENTIAL CARE FEE INCREASE (Pages 1 - 6)

4. APPROVAL OF LIVERPOOL CITY REGION TENANCY STRATEGY (Pages 7 - 36)

5. HOYLAKE GOLF RESORT (Pages 37 - 44)

OVERVIEW AND SCRUTINY COMMITTEE REFERRALS

6. TRANSFORMING WIRRAL - DASS BUSINESS CASES (Pages 45 - 58)

7. AVOIDING ADMISSIONS SCRUTINY REVIEW (Pages 59 - 96)

8. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR (PART 1)

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

9. 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.

10. HOYLAKE GOLF RESORT - EXEMPT APPENDIX (Pages 97 - 218)

Appendices to agenda item 5

Exempt by virtue of paragraph 3 as they contain commercially sensitive information.

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

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