

Cabinet

Date: Tuesday, 12 May 2009

Time: 6.15 pm

Venue: Committee Room 1 - Wallasey Town Hall

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AGENDA

1. 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.

2. 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.

FINANCE AND BEST VALUE

3. CABINETS AND COMMITTEES - DUTIES AND TERMS OF REFERENCE (Pages 1 - 38)

4. APPOINTMENT AND CONSTITUTION OF CABINET AND COMMITTEES (Pages 39 - 58)

CORPORATE RESOURCES

5. APPOINTMENT OF PANELS, STATUTORY/ADVISORY COMMITTEES AND WORKING PARTIES; AND MISCELLANEOUS APPOINTMENTS (Pages 59 - 68)

COMMUNITY AND CUSTOMER ENGAGEMENT

6. APPOINTMENTS TO OUTSIDE ORGANISATIONS (Pages 69 - 82)

7. ANY OTHER BUSINESS

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