

Cabinet

Date: Thursday, 2 June 2011

Time: 6.15 pm

Venue: Committee Room 1 - Wallasey Town Hall

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AGENDA

1. MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST

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.

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.

CHILDREN'S SERVICES AND LIFELONG LEARNING

3. SCHEME AND ESTIMATE REPORT FOR WOODLANDS PRIMARY SCHOOL TO CONSOLIDATE TEACHING ACCOMMODATION (Pages 1 - 10)

4. EARLY INTERVENTION GRANTS - OUTCOMES OF COMMISSIONING

Report to follow

FINANCE AND BEST VALUE

5. BUDGET PROJECTIONS 2012-15 (Pages 11 - 16)

6. PROCUREMENT STRATEGY (Pages 17 - 48)

7. **DEVELOPMENT OF AN OUTCOME BASED COMMISSIONING FRAMEWORK (Pages 49 - 62)**
8. **DOCUMENT RETENTION AND DESTRUCTION POLICY (Pages 63 - 70)**
9. **GOVERNMENT GRANTS 2011/12 (Pages 71 - 76)**
10. **ANTI MONEY LAUNDERING POLICY (Pages 77 - 102)**
11. **BANKING CONTRACT (Pages 103 - 106)**
12. **BRIBERY ACT 2010 (Pages 107 - 122)**
13. **TRANMERE ROVERS FOOTBALL CLUB - REVIEW OF SPONSORSHIP AGREEMENT (Pages 123 - 126)**

CORPORATE RESOURCES

14. **VICTORIA HALL, BEBINGTON - COMMUNITY ASSET TRANSFER (Pages 127 - 136)**

STREETSCENE AND TRANSPORT SERVICES

15. **TENDER REPORT FOR TOWN LINK VIADUCT REFURBISHMENT (Pages 137 - 144)**

REGENERATION AND PLANNING STRATEGY

16. **PROPOSED ADOPTION OF THE PORT SUNLIGHT VILLAGE CONSERVATION MANAGEMENT PLAN 2007 (Pages 145 - 224)**

This report has been referred to Cabinet for approval by the Planning Committee, at its meeting on 31 March, 2011 (minute 193 refers)

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

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

18. **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'S SERVICES AND LIFELONG LEARNING

- 19. PROGRESS REPORT ON THE PAN MERSEYSIDE CONNEXIONS CONTRACT (Pages 225 - 230)**

HOUSING AND COMMUNITY SAFETY

- 20. APPOINTMENT OF KEEPMOAT HOMES AS THE COUNCIL'S PREFERRED PRIVATE DEVELOPER PARTNER FOR BIRKENHEAD (Pages 231 - 288)**
- 21. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR (PART 2)**

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