

Cabinet

Date:	Thursday, 22 July 2010
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. **STATEMENT OF ACCOUNTS 2009-10 (Pages 1 - 134)**
4. **TREASURY MANAGEMENT - QUARTERLY PROGRESS REPORT (Pages 135 - 144)**
5. **BUDGET PROJECTIONS 2011-15 (Pages 145 - 150)**
6. **CHANCELLOR OF THE EXCHEQUER BUDGET 2010 (Pages 151 - 156)**
7. **DELIVERING EFFICIENCY AND REPORTING VALUE FOR MONEY GAINS IN LOCAL SERVICES (Pages 157 - 174)**

8. IMPACT OF BUSINESS RATES REVALUATION IN WIRRAL (Pages 175 - 182)

9. AREA BASED GRANTS

Report to be circulated separately

CORPORATE RESOURCES

10. 1ST QUARTER PERFORMANCE AND FINANCIAL MONITORING REPORT - PRESENTATION

The Deputy Chief Executive/Director of Corporate Services and the Director of Finance will give a presentation to the Cabinet.

11. CENTRALISATION OF THE HUMAN RESOURCES AND ORGANISATIONAL DEVELOPMENT SERVICE (Pages 183 - 186)

12. PLANNED PROPERTY MAINTENANCE 2010/11 (Pages 187 - 194)

13. REFERRAL FROM COUNCIL EXCELLENCE OVERVIEW AND SCRUTINY COMMITTEE - CALL - IN OF CABINET MINUTE 406 (15/4/2010)

At its meeting held on 15 April 2010, the Cabinet considered an exempt report of the Director of Law, HR and Asset Management in relation to offers received for the car park adjoining the original Lifeboat Station in Hoylake after the joint marketing of the site with Peel Holdings, and resolved:-

“That the offer from M Rice on the terms set out in the report be accepted and, in the event of the sale not proceeding, the offer from S Barnes be accepted.”

That decision was called in by Conservative Group Members on the grounds that:

“The proposal runs counter to the criteria for regeneration of the area and that the proposals for use would not be consistent with this designation. The proposals would also be detrimental to The Kings Gap Conservation Area”.

This matter was considered by the Council Excellence Overview and Scrutiny Committee on 8 July, when it was resolved:-

“That as this Committee considers it appropriate for the Cabinet to explore whether the Hoylake Lifeboat Museum project is feasible –

- (1) the Cabinet be requested to seek discussions with Peel Holdings, with a view to facilitating the Hoylake Lifeboat Museum Project; and

- (2) that a time limit of three months be recommended to the Cabinet for the completion of negotiations.”

The Cabinet's views are requested.

14. PACIFIC ROAD ARTS THEATRE, TAYLOR STREET MUSEUM, AND WIRRAL TRAMWAY, BIRKENHEAD (Pages 195 - 200)

See exempt appendices at the end of this agenda.

15. FORMER RIVER STREETS COMMUNITY CENTRE, BUCCLEUCH STREET, BIRKENHEAD (Pages 201 - 206)

16. GRANGE ROAD WEST SPORTS CENTRE, BIRKENHEAD - COMMUNITY ASSET TRANSFER (Pages 207 - 216)

17. THE FORMER BIRKENHEAD TOWN HALL (Pages 217 - 222)

See exempt appendices at the end of this agenda.

18. LEASOWE LEISURE CENTRE (Pages 223 - 228)

CHILDREN'S SERVICES AND LIFELONG LEARNING

19. WIRRAL LIFELONG AND FAMILY LEARNING COURSE FEES 2010-2011 (Pages 229 - 236)

20. STEP UP INTO SOCIAL WORK PILOT PROGRAMME - OUTCOME OF PROCUREMENT PROCESS (Pages 237 - 240)

21. PROVISION OF A MODERN SHORT BREAK SERVICE FOR CHILDREN WITH COMPLEX NEEDS (Pages 241 - 246)

22. FLEXIBILITY SUPPLEMENT FOR PROVIDERS OF EARLY YEARS EDUCATION (Pages 247 - 250)

23. SCHOOLS CAPITAL PROGRAMME 2010/11 (Pages 251 - 262)

CULTURE, TOURISM AND LEISURE

24. WILLIAMSON ART GALLERY AND MUSEUM - REFURBISHMENT SCHEME (Pages 263 - 268)

25. PARKS AND COUNTRYSIDE SERVICE PROCUREMENT EXERCISE (PACSPE) - OUTLINE BUSINESS CASE (Pages 269 - 280)

See exempt appendices at the end of this agenda.

HOUSING AND COMMUNITY SAFETY

26. WIRRAL'S REVISED HOUSING INVESTMENT PROGRAMME 2010/11 (Pages 281 - 288)

27. **HOME INSULATION SCHEME (Pages 289 - 298)**
28. **CRAVEN STREET/PATERSON STREET NEIGHBOURHOOD IMPROVEMENT SCHEME, BIRKENHEAD (Pages 299 - 308)**

REGENERATION AND PLANNING STRATEGY

29. **ECONOMIC RECOVERY: JULY 2010 UPDATE (Pages 309 - 326)**
30. **LOCAL DEVELOPMENT FRAMEWORK - CORE STRATEGY - PREFERRED OPTIONS (Pages 327 - 444)**
31. **JOINT EUROPEAN SUPPORT FOR SUSTAINABLE INVESTMENT IN CITY AREAS (JESSICA) (Pages 445 - 450)**

SOCIAL CARE AND INCLUSION

32. **AN EARLY INTERVENTION STRATEGY FOR WIRRAL (Pages 451 - 456)**
33. **EXECUTIVE SUMMARY OF EXEMPT REPORT 36 - SUMMARY OF TENDER EXERCISE FOR PROVISION OF TRANSPORT SERVICES FOR ADULTS, OLDER PEOPLE, LOOKED AFTER CHILDREN AND SPECIAL EDUCATIONAL NEEDS CHILDREN**

The purpose of this report is to inform Cabinet Members of the results of the integrated tendering exercise for passenger transport services, and request the approval of the award of the individual contracts to the recommended tenderers. The tenders cover passenger transport needs of children to various schools, nurseries, contact visits, transport for adults to day centres and relates to activities from September 2010. This involves a key decision which was first identified in the Forward Plan dated July 2010.

The contract has been scrutinised and all detail including the proposed awarding of contracts agreed by Corporate Procurement Unit.

It is requested that the call-in period should be waived due to the operational requirements to have these new contracts in place for the school term beginning in September 2010.

STREETSCENE AND TRANSPORT SERVICES

34. **REDUCTION IN LOCAL TRANSPORT PLAN GRANT 2010/11 (Pages 457 - 474)**
35. **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.

SOCIAL CARE AND INCLUSION

- 36. SUMMARY OF TENDER EXERCISE FOR PROVISION OF TRANSPORT SERVICES FOR ADULTS, OLDER PEOPLE, LOOKED AFTER CHILDREN AND SPECIAL EDUCATIONAL NEEDS CHILDREN (Pages 475 - 490)**

FINANCE AND BEST VALUE

- 37. NNDR HARDSHIP (Pages 491 - 496)**
- 38. DISCRETIONARY RATE RELIEF FOR NON PROFIT MAKING ORGANISATIONS (Pages 497 - 504)**
- 39. PROVISION OF PENSION ADMINISTRATION SERVICES - LONDON BOROUGH OF BROMLEY (Pages 505 - 506)**
- 40. REVIEW OF OVERVIEW AND SCRUTINY ARRANGEMENTS (Pages 507 - 510)**
- 41. CHANGE PROGRAMME**

Report to be circulated separately

CORPORATE RESOURCES

- 42. TEN STREET REGENERATION INITIATIVE (Pages 511 - 516)**
- 43. OFFICE ACCOMMODATION**
- Report to be circulated separately
- 44. LAND AT EUROPA BOULEVARD, CONWAY PARK , BIRKENHEAD**
- Report to be circulated separately
- 45. EXEMPT APPENDICES (Pages 517 - 632)**

(1) Pacific Road Arts Theatre, Taylor Street Museum, and Wirral Tramway, Birkenhead - Tramway Assessment

(2) The former Birkenhead Town Hall – Hamilton Partnership Proposal

(3) Parks and Countryside Service Procurement Exercise (PACSPE) - Outline Business Case

46. ANY OTHER BUSINESS

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