

Cabinet

Date: Thursday, 2 September 2010

Time: 6.15 pm

Venue: Committee Room 1 - Wallasey Town Hall

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AGENDA

1. MEMBERS' CODE OF CONDUCT - 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.

2. MINUTES

The minutes of the meeting held on 22 July 2010 have been printed and published.

Minutes 68 (Area Based Grant) and 84 (Parks and Countryside Service Procurement Exercise) are the subject of call-in and, as such cannot be implemented until the call-in procedure has been completed. The outcome of the call-in process will be reported at the meeting.

RECOMMENDATION: That the minutes of the meeting held on 22 July 2010 be approved and adopted.

FINANCE AND BEST VALUE

3. BUDGET PROJECTIONS 2011-2015 (Pages 1 - 8)

4. INSURANCE FUND ACTUARIAL REVIEW (Pages 9 - 12)

5. CONSULTANCY SUPPORT FOR NWIEP EFFICIENCY COMMISSION (Pages 13 - 16)

6. ICT SECURITY POLICY - REVIEW (Pages 17 - 56)

7. CHANGE PROGRAMME MANAGEMENT - BUDGET IMPLICATIONS

To be circulated separately

SOCIAL CARE AND INCLUSION

- 8. CARE QUALITY COMMISSION (CQC) REPORT ON SAFEGUARDING AND ADULTS WITH A LEARNING DISABILITY (Pages 57 - 60)**

CORPORATE RESOURCES

- 9. COMMUNITY ASSET TRANSFER - BYRNE AVENUE RECREATION CENTRE (Pages 61 - 66)**

ENVIRONMENT

- 10. ADOPTION OF THE SHORELINE MANAGEMENT PLAN (Pages 67 - 76)**

STREETSCENE AND TRANSPORT SERVICES

- 11. STREET NAMING - NEW BRIGHTON (Pages 77 - 80)**
- 12. AWARD OF TENDER FOR PARKING ENFORCEMENT SERVICES (Pages 81 - 84)**

See exempt appendices at the end of this agenda

REGENERATION AND PLANNING STRATEGY

- 13. LOCAL DEVELOPMENT FRAMEWORK FOR WIRRAL - STRATEGIC HOUSING LAND AVAILABILITY ASSESSMENT (Pages 85 - 204)**
- 14. LOCAL ENTERPRISE PARTNERSHIPS/REGIONAL GROWTH FUND (Pages 205 - 214)**
- 15. BIRKENHEAD PRIORY AND ST MARY'S CHURCH TOWER - PROPOSED STABILISATION AND IMPROVEMENTS SCHEME AND ESTIMATE REPORT (Pages 215 - 222)**
- 16. NEW FERRY BUTTERFLY PARK - REQUEST FOR COMPULSORY PURCHASE ORDER POWERS (Pages 223 - 232)**
- 17. NEW BRIGHTON PROPOSED ALTERNATIVE LIFEBOAT STATION (Pages 233 - 238)**

CHILDREN'S SERVICES AND LIFELONG LEARNING

- 18. OUTCOME OF PROPOSALS FOR THE CLOSURE OF TWO SECONDARY SCHOOLS (Pages 239 - 250)**

19. **FAMILY SUPPORT - CYP CAPITAL PROGRAMME (Pages 251 - 252)**

COMMUNITY AND CUSTOMER ENGAGEMENT

20. **REDUCTION IN PERFORMANCE REWARD GRANT - PAYMENTS TO COMMUNITY AND VOLUNTARY SECTOR (Pages 253 - 256)**

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

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

22. **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.

CORPORATE RESOURCES

23. **IMPLEMENTATION OF THE NEXT STAGES OF JOB EVALUATION (Pages 257 - 264)**

24. **LAND AT EUROPA BOULEVARD, CONWAY PARK , BIRKENHEAD (Pages 265 - 274)**

25. **PROPOSED HEALTH PARK - PASTURE ROAD, MORETON (Pages 275 - 280)**

26. **SUPPLY AND INSTALLATION OF OFFICE FURNITURE (Pages 281 - 284)**

27. **EXEMPT APPENDICES (Pages 285 - 286)**

Award of Tender – Parking Enforcement Services (Agenda Item 12)

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

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