

# Cabinet

**Date:** Thursday, 25 November 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 meetings of 14 October and 4 November have been printed and published.

Minute 160 (The Sail Project (14/10/10)) is the subject of call-in and as such cannot be implemented until the call-in procedure has been completed.

Any matters called in from the 4 November meeting will be reported at the meeting.

RECOMMENDATION: That the minutes of the meetings of 14 October and 4 November be approved and adopted.

## CHILDREN'S SERVICES AND LIFELONG LEARNING

### 3. OUTCOME OF PROPOSAL FOR THE CLOSURE OF COLE STREET PRIMARY SCHOOL (Pages 1 - 34)

4. **EARLY YEARS CAPITAL GRANTS (Pages 35 - 40)**
5. **BIRKENHEAD HIGH SCHOOL FOR GIRLS ACADEMY - CAPITAL WORKS, CONTRACT AWARD AND FINAL BUSINESS CASE SUBMISSION (Pages 41 - 78)**

The draft Final Business Case is attached as Appendix 1, Sections 2, 5 and 6 of the draft Final Business Case are commercially sensitive and have been included within an exempt appendix at Agenda Item 21.

6. **REFURBISHMENT AND REMODELLING OF THE FORMER ENGINEERING BLOCK AT WOODCHURCH HIGH SCHOOL - SCHEME AND ESTIMATE REPORT (Pages 79 - 84)**

#### **ENVIRONMENT**

7. **GREEN SPECIFICATION AND RENEWABLE ENERGY GENERATION BY COUNCIL (Pages 85 - 102)**

#### **REGENERATION AND PLANNING STRATEGY**

8. **LOCAL GROWTH WHITE PAPER - REALISING EVERY PLACES POTENTIAL (Pages 103 - 114)**
9. **LAND AT WOODSIDE, BIRKENHEAD (Pages 115 - 120)**
10. **LOCAL DEVELOPMENT FRAMEWORK FOR WIRRAL - ANNUAL MONITORING REPORT 2009/10 (Pages 121 - 198)**

#### **FINANCE AND BEST VALUE**

11. **INSURANCE FUND BUDGET 2011-12 (Pages 199 - 206)**
12. **RISK MANAGEMENT STRATEGY (Pages 207 - 228)**
13. **INFORMATION AND COMMUNICATIONS TECHNOLOGIES (ICT) STRATEGY 2010-2013 (Pages 229 - 270)**
14. **SUPPLY OF FRESH FRUIT AND VEGETABLES (Pages 271 - 274)**
15. **CHANGE IN VAT RATE JANUARY 2011 (Pages 275 - 276)**

#### **CORPORATE RESOURCES**

16. **OFFICE RATIONALISATION (Pages 277 - 292)**
17. **MILLFIELDS CE (CONTROLLED) PRIMARY SCHOOL, EASTHAM (Pages 293 - 298)**

**18. REFERRAL FROM AUDIT AND RISK MANAGEMENT COMMITTEE - REGULATION OF INVESTIGATORY POWERS ACT 2000 (RIPA) - QUARTERLY UPDATE (Pages 299 - 304)**

The Cabinet is requested to consider the following recommendation from the 28 September, 2010 meeting of the Audit and Risk Management Committee.

“Resolved –

(1) That the report on the Council’s use of RIPA be noted.

(2) That the recommendation of the Director of Law, HR and Asset Management to recommend to the Home Office that local authorities be allowed to continue to use covert surveillance to detect crime and disorder, provided it has been authorised by an independent magistrate, be referred to the Cabinet for consideration.”

The report and minute are attached.

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

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

**20. EXEMPT INFORMATION - EXCLUSION OF THE PRESS AND PUBLIC**

The following item contains 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 item of business on the grounds that it involves 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**

**21. EXEMPT APPENDIX (Pages 305 - 322)**

- Birkenhead High School for Girls Academy – Capital Works, Contract Award and Final Business Case Submission (see Agenda Item 5)

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

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