

Cabinet

Date: Thursday, 9 December 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 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.

CORPORATE SERVICES

3. WIRRAL'S FUTURE: BE PART OF IT: TASK FORCE OPTIONS AND RECOMMENDATIONS

Report to be circulated separately.

4. EUROPA BOULEVARD DISPOSAL OF SITES 1 AND 2

Report to be circulated separately.

FINANCE AND BEST VALUE

5. PROVISIONAL FINANCE SETTLEMENT

Report to be circulated separately.

6. CAPITAL PROGRAMME AND FINANCING 2011-15

Report to be circulated separately.

7. CALCULATION OF COUNCIL TAX BASE (Pages 1 - 4)

8. COUNCIL TAX DISCOUNTS (Pages 5 - 14)

9. BUDGET PROJECTIONS 2011-15

Report to be circulated separately

10. BALANCE SHEET MANAGEMENT - REVIEW OF BALANCES INCLUDING PROVISIONS AND RESERVES (Pages 15 - 26)

11. PENSION FUND ACTUARIAL VALUATION AS AT 31 MARCH 2010 (Pages 27 - 30)

12. MERSEYSIDE PENSION FUND - FUNDING STRATEGY STATEMENT (Pages 31 - 52)

13. PROCUREMENT - REVIEW OF CONTRACT EFFICIENCIES 2010-11 (Pages 53 - 66)

14. PROVISION FOR INFLATION 2011-12 (Pages 67 - 68)

15. PROPOSED CONSTITUTIONAL CHANGES: PETITIONS (Pages 69 - 86)

CHILDREN'S SERVICES AND LIFELONG LEARNING

16. ADMISSION ARRANGEMENTS FOR COMMUNITY SECONDARY SCHOOLS AND THE COORDINATED ADMISSION SCHEME FOR 2012-13 (Pages 87 - 104)

17. ADMISSION ARRANGEMENTS FOR COMMUNITY AND VOLUNTARY CONTROLLED PRIMARY SCHOOLS AND COORDINATED SCHEME FOR 2012-2013 (Pages 105 - 118)

18. PLAY BUILDER PROGRAMME REPORT (Pages 119 - 128)

19. CONSTRUCTION OF A THIRD GENERATION SYNTHETIC FOOTBALL PITCH AT WOODCHURCH HIGH SCHOOL - SCHEME AND ESTIMATE (Pages 129 - 140)

SOCIAL CARE AND INCLUSION

20. CONTRACTS FOR PERSONAL SUPPORT

Report to be circulated separately.

STREETSCENE AND TRANSPORT SERVICES

21. BIDSTON MOSS VIADUCT UPDATE AND DOCKS LINK ROADS RESURFACING (Pages 141 - 148)

22. ANNUAL ELECTRICITY AND GAS CONTRACT RENEWAL (Pages 149 - 154)

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

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

24. 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

25. EUROPA BOULEVARD DISPOSAL OF SITES 1 AND 2 - EXEMPT APPENDICES (Pages 155 - 188)

FINANCE AND BEST VALUE

26. REDUCTION OR REMISSION OF NON DOMESTIC RATES DUE TO HARDSHIP (Pages 189 - 196)

REGENERATION AND PLANNING STRATEGY

27. COMPANY NAMED IN THE REPORT - REQUEST FOR FINANCIAL ASSISTANCE (Pages 197 - 202)

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

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