

# Cabinet

**Date:** Thursday, 4 September 2008

**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.

## COMMUNITY AND CUSTOMER ENGAGEMENT

### 3. ADVANCING ASSETS FOR COMMUNITIES (Pages 1 - 4)

## FINANCE AND BEST VALUE

### 4. PROJECTED BUDGET 2009-11 (Pages 5 - 12)

### 5. PROTOCOL ON DELEGATED DECISION MAKING (Pages 13 - 18)

### 6. CORPORATE PROCUREMENT STRATEGY 2008 - 2011 (Pages 19 - 52)

7. **CORPORATE PLAN FINANCIAL AND PERFORMANCE MONITORING SUMMARY (Pages 53 - 144)**

#### **CORPORATE RESOURCES**

8. **COMPREHENSIVE PERFORMANCE ASSESSMENT (CPA) - USE OF RESOURCES (Pages 145 - 168)**

#### **ENVIRONMENT**

9. **'REDUCING THE COUNCIL'S CARBON FOOTPRINT' - PROGRESS REPORT (Pages 169 - 182)**
10. **IMPROVING ENVIRONMENTAL QUALITY PROJECT PLAN (Pages 183 - 194)**

#### **CHILDREN'S SERVICES AND LIFELONG LEARNING**

11. **DIRECT PAYMENTS (Pages 195 - 198)**
12. **ALTERNATIVE MEANS TO FUND NATIONAL MINIMUM FOSTERING ALLOWANCES (Pages 199 - 206)**

#### **STREETSCENE AND TRANSPORT SERVICES**

13. **2008/9 LOCAL TRANSPORT CAPITAL PROGRAMME - COMMUNITY SAFETY AND WALKING STRATEGY PROGRAMMES INCLUDING FEEDBACK FROM AREA FORUMS ON DE-CENTRALISATION OF FUNDING (Pages 207 - 226)**
14. **HIGHWAY AND ENGINEERING SERVICES PROCUREMENT EXERCISE - 4PS GATEWAY HEALTH CHECK 2 REVIEW (Pages 227 - 240)**

#### **SOCIAL CARE AND INCLUSION**

15. **TRANSFORMING ADULT SOCIAL SERVICES – ACHIEVING A STABILISED AND SUSTAINABLE BUDGET (Pages 241 - 248)**

#### **HOUSING AND COMMUNITY SAFETY**

16. **WIRRAL PARTNERSHIP HOMES - PROPOSED AMENDMENTS TO CONSTITUTION (Pages 249 - 254)**

**17. 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.

**FINANCE AND BEST VALUE**

- 18. MERSEYSIDE WASTE DISPOSAL AUTHORITY PRIVATE FINANCE INITIATIVE (PFI) SCHEME - FINANCIAL IMPLICATIONS (Pages 255 - 258)**

**CORPORATE RESOURCES**

- 19. LAND AT EUROPA BOULEVARD, CONWAY PARK, BIRKENHEAD (Pages 259 - 266)**

**REGENERATION AND PLANNING STRATEGY**

- 20. REQUEST FOR FINANCIAL ASSISTANCE (Pages 267 - 270)**
- 21. ANY OTHER BUSINESS**

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