

Cabinet

Date:	Thursday, 21 July 2011
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.

FINANCE AND BEST VALUE

3. PERFORMANCE AND FINANCIAL REVIEW - FIRST QUARTER 2011/12 - REPORT AND PRESENTATION

Report to follow.

4. BUDGET PROJECTIONS (Pages 1 - 8)

5. TREASURY MANAGEMENT PERFORMANCE MONITORING QUARTER 1 (Pages 9 - 18)

6. FRAUD PREVENTION (Pages 19 - 26)

CHILDREN'S SERVICES AND LIFELONG LEARNING

- 7. INDIVIDUAL BUDGETS PROCEDURE FOR CHILDREN AND YOUNG PEOPLE (Pages 27 - 36)**
- 8. YOUTH OPPORTUNITY FUND - 2011/12 (Pages 37 - 42)**
- 9. OVERCHURCH INFANT SCHOOL - SCHEME AND ESTIMATE (Pages 43 - 54)**

SOCIAL CARE AND INCLUSION

- 10. APPOINTMENT OF A PROPER OFFICER (AND OTHERS) FOR THE PURPOSES OF THE NATIONAL ASSISTANCE ACT 1948 AND 1951 (Pages 55 - 58)**

CORPORATE RESOURCES

- 11. SURPLUS ASSETS - DEPARTMENT OF ADULT SOCIAL SERVICES - FORMER CARE HOMES, MAPLEHOLME, BECKWITH STREET, BIRKENHEAD, POULTON HOUSE, WINTERHEY ROAD, WALLASEY AND 96 MANOR ROAD, WALLASEY (Pages 59 - 68)**
- 12. SURPLUS ASSET - DEPARTMENT OF ADULT SOCIAL SERVICES - FORMER CARE HOME, MEADOWCROFT, 304 SPITAL ROAD, BROMBOROUGH (Pages 69 - 76)**
- 13. COMMUNITY ASSET TRANSFER - HOYLAKE COMMUNITY CENTRE (Pages 77 - 80)**
- 14. GRANGE ROAD WEST SPORTS CENTRE (Pages 81 - 84)**
- 15. WESTMINSTER HOUSE, BIRKENHEAD - SALE TO WIRRAL PARTNERSHIP HOMES (Pages 85 - 88)**
- 16. PHASE 1, TOWN SQUARE, NEW BRIGHTON (Pages 89 - 94)**
- 17. REVISION OF THE COUNCIL'S CONTRACT PROCEDURE RULES (Pages 95 - 120)**

REGENERATION AND PLANNING STRATEGY

- 18. TOWN, DISTRICT AND LOCAL CENTRE STUDY AND DELIVERY FRAMEWORK (Pages 121 - 128)**
- 19. LOCAL DEVELOPMENT FRAMEWORK - LIVERPOOL CITY REGION OVERVIEW STUDY (Pages 129 - 136)**
- 20. PEEL MERSEY PORTS MASTER PLAN CONSULTATION DRAFT - COUNCIL RESPONSE (Pages 137 - 148)**
- 21. WIRRAL INVESTMENT STRATEGY 2011-2016 (Pages 149 - 204)**

22. **TARGETED INWARD INVESTMENT ACTIVITY (Pages 205 - 212)**
23. **LOCAL DEVELOPMENT FRAMEWORK FOR WIRRAL - CORE STRATEGY DEVELOPMENT PLAN DOCUMENT (Pages 213 - 326)**

HOUSING AND COMMUNITY SAFETY

24. **MORTGAGE RESCUE SCHEME - ELIGIBILITY CRITERIA AND PRIORITY GROUPS (Pages 327 - 334)**
25. **PRIVATE SECTOR HOUSING AND REGENERATION ASSISTANCE POLICY 2011/12 (Pages 335 - 354)**
26. **NEW HOMES BONUS ALLOCATION 2011/12 (Pages 355 - 364)**

STREETSCENE AND TRANSPORT SERVICES

27. **WIRRAL FLOOD AND WATER MANAGEMENT (Pages 365 - 374)**
28. **DOCKS LINK ROAD RESURFACING - ADDITIONAL WORKS (Pages 375 - 380)**

ENVIRONMENT

29. **FOOD STANDARDS AGENCY - NATIONAL FOOD HYGIENE RATING SCHEME (Pages 381 - 388)**
30. **ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR (PART 1)**

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

31. **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

32. **EXEMPT APPENDICES (Pages 389 - 392)**
 - Appendix to agenda item 11, Surplus Assets - Former Care Homes.
 - Appendix to agenda item 15, Westminster House, Birkenhead –

Sale to Wirral Partnership Homes

Both exempt by virtue of paragraph 3 as the appendices contain commercially sensitive information.

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

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