

Cabinet

Date: Thursday, 1 September 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. BUDGET PROJECTIONS 2012-15 (Pages 1 - 8)

4. COMMUNITY BUDGETS

Report to be circulated separately

5. COMMITTEE REFERRAL - COUNCIL EXCELLENCE OVERVIEW AND SCRUTINY COMMITTEE - LOCAL GOVERNMENT RESOURCE REVIEW (Pages 9 - 16)

At its meeting on 12 July 2011 (minute 14 refers) the Council Excellence Overview and Scrutiny Committee considered a report of the Director of Finance on the Local Government Resource Review and requested that its concerns be referred to Cabinet.

The minute and report are attached.

6. **YOU CHOOSE BUDGET SIMULATOR (Pages 17 - 24)**

REGENERATION AND PLANNING STRATEGY

7. **LOCAL DEVELOPMENT FRAMEWORK - LOCAL GEOLOGICAL SITES UPDATE (Pages 25 - 42)**
8. **SETTING THE SCENE FOR WIRRAL WATERS - A GREEN INFRASTRUCTURE INVESTMENT FRAMEWORK (Pages 43 - 60)**

STREETSCENE AND TRANSPORT SERVICES

9. **M53 JUNCTION 3, WOODCHURCH - MAJOR SAFETY SCHEME - COST VARIATION (Pages 61 - 64)**
10. **POTHOLE FUNDING (Pages 65 - 70)**
11. **STREET LIGHTING CENTRAL MANAGEMENT SYSTEM TRIAL (Pages 71 - 76)**

CORPORATE RESOURCES

12. **OUTCOME BASED COMMISSIONING (Pages 77 - 80)**
13. **COMMUNITY ASSET TRANSFER - UPDATE (Pages 81 - 92)**
14. **COMMUNITY ASSET TRANSFER - VARIOUS PROPERTIES (Pages 93 - 116)**
15. **PLANNED PROPERTY MAINTENANCE 2011/12 (Pages 117 - 124)**

CULTURE, TOURISM AND LEISURE

16. **LIBRARY INFORMATION SCREENS (Pages 125 - 128)**

ENVIRONMENT

17. **SOLAR PHOTOVOLTAIC PROJECT (Pages 129 - 136)**

SOCIAL CARE AND INCLUSION

18. **ASSISTIVE TECHNOLOGY - TENDER OUTCOME (Pages 137 - 142)**

CHILDREN'S SERVICES AND LIFELONG LEARNING

19. **STEP UP TO SOCIAL WORK - COHORT 2 - OUTCOME OF PROCUREMENT PROCESS (Pages 143 - 148)**
20. **ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR (PART 1)**

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

21. EXEMPT INFORMATION - EXCLUSION OF THE PRESS AND PUBLIC

The following items contain exempt information.

RECOMMENDATION – That, in accordance with 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.

22. EXEMPT APPENDICES (Pages 149 - 152)

- Exempt Appendix to agenda item 18
Assistive Technology – Tender Outcome
- Exempt Appendix to agenda item 19
Step Up to Social Work – Cohort 2
– Outcome of Procurement Process

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

REGENERATION AND PLANNING STRATEGY

23. COMPANY NAMED IN THE REPORT - REQUEST FOR FINANCIAL ASSISTANCE (Pages 153 - 160)

This report is exempt under paragraph 3 as it contains commercially sensitive information.

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

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