



Cabinet

Date: Thursday, 22 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. LOCALISING SUPPORT FOR COUNCIL TAX IN ENGLAND - CONSULTATION (Pages 1 - 14)

4. LOCAL GOVERNMENT RESOURCE REVIEW BUSINESS RATES REFORM (Pages 15 - 20)

CORPORATE RESOURCES

5. NEPTUNE DEVELOPMENT PHASE 2 - NEW BRIGHTON (Pages 21 - 24)

6. PACIFIC ROAD ARTS THEATRE AND TRAMWAY (Pages 25 - 34)

7. PERFORMANCE MANAGEMENT (Pages 35 - 68)

8. **REVISION OF THE COUNCIL'S CONTRACT PROCEDURE RULES (Pages 69 - 98)**

REGENERATION AND PLANNING STRATEGY

9. **NATIONAL PLANNING FRAMEWORK (Pages 99 - 122)**
10. **LOCAL DEVELOPMENT FRAMEWORK -JOINT MERSEYSIDE WASTE DEVELOPMENT PLAN DOCUMENT (Pages 123 - 272)**

HOUSING AND COMMUNITY SAFETY

11. **WIRRAL AFFORDABLE WARMTH IMPLEMENTATION PLAN 2012-2014 (Pages 273 - 292)**
12. **MERSEYSIDE SUB-REGION "NO SECOND NIGHT OUT" ROUGH SLEEPING PROTOCOL (Pages 293 - 306)**

CULTURE, TOURISM AND LEISURE

13. **PARKS AND COUNTRYSIDE SERVICES PROCUREMENT EXERCISE (PACSPE) (Pages 307 - 318)**

CHILDREN'S SERVICES AND LIFELONG LEARNING

14. **NEIGHBOURHOOD LEARNING IN DEPRIVED COMMUNITIES (Pages 319 - 326)**
15. **SHORT BREAKS STATEMENT (Pages 327 - 334)**

SOCIAL CARE AND INCLUSION

16. **PROGRESS REPORT ON THE IMPLEMENTATION OF PERSONALISATION AND RECOMMENDATIONS FOR TRANSFORMING DAY SERVICES (Pages 335 - 356)**
17. **DEPARTMENT OF ADULT SOCIAL SERVICES: FUTURE STRUCTURE (Pages 357 - 380)**

ENVIRONMENT

18. **COCKLING OFF THE LEASOWE TO NEW BRIGHTON COAST (Pages 381 - 388)**
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 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.

21. EXEMPT APPENDICES (Pages 389 - 412)

- **Agenda Item 13**
 - **Parks and Countryside Services Procurement Exercise (PACSPE)**

The information set out in the Appendices to the report of the Director of Technical Services contains legal advice and commercially sensitive information relating to the Council and the tenderers. The Director of Law, HR and Asset Management has advised that this should be classed as Exempt Information in accordance with paragraphs 3 and 5 of Part 1 of Schedule 12A of the Local Government Act 1972

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

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