

Cabinet

Date:	Thursday, 13 October 2011
Time:	6.15 pm
Venue:	Committee Room 1 - Wallasey Town Hall

Contact Officer: Andrew Mossop
Tel: 0151 691 8501
e-mail: andrewmossop@wirral.gov.uk
Website: <http://www.wirral.gov.uk>

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.

CHILDREN'S SERVICES AND LIFELONG LEARNING

3. CHILD POVERTY STRATEGY ACTION PLAN - PROGRESS REPORT (Pages 1 - 30)

FINANCE AND BEST VALUE

4. MERSEYSIDE PENSION FUND ACCOUNTS (Pages 31 - 38)

5. AUDIT COMMISSION - MPF ANNUAL GOVERNANCE REPORT (Pages 39 - 60)

6. STATEMENT OF ACCOUNTS 2010-11 (Pages 61 - 232)

7. **AUDIT COMMISSION - ANNUAL GOVERNANCE REPORT (Pages 233 - 274)**
8. **ANNUAL GOVERNANCE STATEMENT 2010-11 (Pages 275 - 294)**
9. **MEDIUM TERM FINANCIAL STRATEGY 2012-15 (Pages 295 - 318)**
10. **CAPITAL STRATEGY 2012-15 (Pages 319 - 336)**
11. **INFORMATION AND COMMUNICATION TECHNOLOGIES (ICT) STRATEGY 2011-14 (Pages 337 - 386)**
12. **INFORMATION AND COMMUNICATION TECHNOLOGIES SECURITY POLICY (Pages 387 - 426)**
13. **RISK MANAGEMENT STRATEGY AND THE MANAGEMENT OF RISK AND OPPORTUNITY (Pages 427 - 452)**
14. **CORPORATE RISK REGISTER (Pages 453 - 464)**
15. **ALLOCATION OF RE-PROVISION / RESTRUCTURING COSTS (Pages 465 - 468)**
16. **CAPITALISATION OF STATUTORY REDUNDANCY PAYMENTS (Pages 469 - 472)**
17. **LOCAL GOVERNMENT RESOURCE REVIEW BUSINESS RATES REFORM**

Report to follow.

This paper follows the report at Cabinet on 22 September. Consultation on the proposals ends on 24 October 2011. Officers are preparing a response, but need to take account of a full analysis of the eight technical papers which is still being undertaken nationally, and with colleagues in the Liverpool City Region and SIGOMA.

18. **SINGLE FRAUD INVESTIGATION SERVICE**

Report to follow.

Due to late notification of a DWP consultation paper which requires a response in a tight timescale.

CORPORATE RESOURCES

19. **REPORT TO THE CORPORATE GOVERNANCE CABINET COMMITTEE: INDEPENDENT REVIEW**

Report to follow.

Cabinet will receive a copy of the first report to the Corporate Governance Committee. The first meeting of that Committee is yet to

be arranged.

20. **PROCUREMENT STRATEGY (Pages 473 - 502)**
21. **BUSINESS CONSULTANCY SERVICES (Pages 503 - 506)**
22. **CONTRACT FOR THE PROVISION OF MILK, BREAD AND MORNING GOODS (Pages 507 - 510)**
23. **JOB EVALUATION (Pages 511 - 516)**

COMMUNITY AND CUSTOMER ENGAGEMENT

24. **CUSTOMER ACCESS STRATEGY (Pages 517 - 546)**

SOCIAL CARE AND INCLUSION

25. **ASSISTIVE TECHNOLOGY RE-TENDER (Pages 547 - 552)**
26. **INTRODUCTION OF NEW PROCEDURE FOR ALLOCATION OF BLUE BADGE PARKING FOR DISABLED PEOPLE (Pages 553 - 562)**
27. **UPDATE ON PUBLIC HEALTH REFORM (Pages 563 - 570)**

HOUSING AND COMMUNITY SAFETY

28. **WIRRAL'S HOUSING MARKET RENEWAL PROGRAMME - END OF YEAR REPORT 2010/11 AND WIRRAL'S HOUSING INVESTMENT PROGRAMME 2011/12 (Pages 571 - 588)**
29. **PRIVATE SECTOR HOUSING AND REGENERATION ASSISTANCE POLICY 2011/12 (Pages 589 - 602)**
30. **SUPPORTING PEOPLE CONTRACTS (Pages 603 - 610)**
31. **SUPPORTING PEOPLE CONTRACT - PROVISION OF SERVICE TO OFFENDERS (Pages 611 - 616)**

STREETSCENE AND TRANSPORT SERVICES

32. **CHANGING ROLE OF THE REGIONAL FLOOD AND COASTAL COMMITTEE (Pages 617 - 624)**
33. **ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR (PART 1)**

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

34. **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.

35. EXEMPT APPENDIX - JOB EVALUATION (Pages 625 - 626)

Appendix to agenda item 23.

Exempt by virtue of paragraph 3 as the appendix contains commercially sensitive information.

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

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