

# Cabinet

**Date:** Thursday, 3 November 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. PROVISION FOR INFLATION 2012-13 (Pages 9 - 12)

### 5. TREASURY MANAGEMENT PERFORMANCE MONITORING (Pages 13 - 24)

### 6. PERFORMANCE AND FINANCIAL REVIEW - SECOND QUARTER 2011/2012 (Pages 25 - 46)

### 7. CONTRACTS REVIEW (Pages 47 - 50)

## **CULTURE, TOURISM AND LEISURE**

### **8. PARKS AND COUNTRYSIDE SERVICES PROCUREMENT EXERCISE (PACSPE) - OUTCOME OF CALL-IN (Pages 51 - 64)**

The Cabinet is requested to reconsider its decision in relation to the Parks and Countryside Services Procurement Exercise (PACSPE), in the light of the outcome of the call-in of minute 117 (22 September 2011), considered by the Sustainable Communities Overview and Scrutiny Committee on 20 October 2011.

The draft minutes of the Sustainable Communities Overview and Scrutiny Committee are attached for Members consideration.

## **HOUSING AND COMMUNITY SAFETY**

### **9. RIVERSIDE HOUSING ASSOCIATION AND WIRRAL COUNCIL'S JOINT CHALLENGE FUND (Pages 65 - 74)**

### **10. PRIVATE SECTOR HOUSING AND REGENERATION ASSISTANCE POLICY 2011/2012 AMENDMENT (Pages 75 - 78)**

### **11. APPOINTMENT OF CONSULTANTS FOR REVIEW OF HOMELESS SERVICES IN WIRRAL (Pages 79 - 84)**

## **COMMUNITY AND CUSTOMER ENGAGEMENT**

### **12. DWP HOSTED ONE STOP SHOPS (Pages 85 - 88)**

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

### **13. SCHOOL REDUNDANCY COSTS (Pages 89 - 94)**

### **14. UPDATED CYPD CAPITAL PROGRAMME 2011/12 AND PROPOSED ASSET DISPOSAL (Pages 95 - 104)**

### **15. TENDER REPORT - CONSTRUCTION OF 3G SYNTHETIC FOOTBALL PITCH AT WOODCHURCH HIGH SCHOOL (Pages 105 - 110)**

## **STREETSCENE AND TRANSPORT SERVICES**

### **16. ACCEPTANCE OF ENVIRONMENT AGENCY GRANTS (Pages 111 - 114)**

### **17. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR (PART 1)**

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

**18. 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.

**REGENERATION AND PLANNING STRATEGY**

**19. APPLICATION FOR FINANCIAL ASSISTANCE (Pages 115 - 122)**

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

**HOUSING AND COMMUNITY SAFETY**

**20. EXEMPT APPENDIX (Pages 123 - 124)**

- Appendix to agenda item 11  
Appointment of Consultant – Review of Homeless Service in Wirral

Exempt by virtue of paragraph 3 as it contains commercially sensitive information

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

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