

Cabinet

Date: Thursday, 24 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. INSURANCE FUND BUDGET 2012-13 (Pages 9 - 18)

CHILDREN'S SERVICES AND LIFELONG LEARNING

5. ANNUAL CHILDREN'S SERVICES ASSESSMENT 2011 (Pages 19 - 30)

SOCIAL CARE AND INCLUSION

6. DEPARTMENT OF ADULT SOCIAL SERVICES SELF EVALUATION DOCUMENT (Pages 31 - 112)

STREETSCENE AND TRANSPORT SERVICES

- 7. FLOOD RISK MANAGEMENT RESPONSIBILITIES AND THE PURCHASE OF HYDRAULIC MODELLING SOFTWARE (Pages 113 - 116)**
- 8. HIGHWAYS WINTER SERVICE ARRANGEMENTS 2011/12 (Pages 117 - 204)**
- 9. LOCAL SUSTAINABLE TRANSPORT FUND (LSTF) - ACCEPTANCE OF 'KEY COMPONENT' FUNDING (Pages 205 - 218)**

CULTURE, TOURISM AND LEISURE

- 10. PARKS AND COUNTRYSIDE SERVICES MODERNISATION PROJECT - INTEGRATION OF HIGHWAY SERVICES AND OUTLINE DELIVERY PLAN (Pages 219 - 230)**

HOUSING AND COMMUNITY SAFETY

- 11. DOMESTIC HOMICIDE REVIEW POLICY (Pages 231 - 264)**

COMMUNITY AND CUSTOMER ENGAGEMENT

- 12. NEIGHBOURHOOD PLANS AND AREA FORUM FUNDING (Pages 265 - 300)**
- 13. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR (PART 1)**

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

- 14. 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.

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

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