

Cabinet

Date:	Thursday, 15 March 2012
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 AND SOCIAL CARE AND INCLUSION

3. BUDGET PROJECTIONS 2013-15 (Pages 1 - 6)

4. MOBILE TELECOMMUNICATIONS CONTRACT (Pages 7 - 10)

5. BANK SIGNATORIES (Pages 11 - 14)

6. ORACLE DATABASE SUPPORT (Pages 15 - 18)

PUBLIC HEALTH

7. PUBLIC HEALTH TRANSITION (Pages 19 - 46)

FINANCE AND BEST VALUE AND SOCIAL CARE AND INCLUSION

- 8. CHIEF EXECUTIVE'S OFFICE (Pages 47 - 56)**

CHILDREN'S SERVICES AND LIFELONG LEARNING

- 9. WIRRAL INTENSIVE FAMILY INTERVENTION PROGRAMME (Pages 57 - 76)**
- 10. EARLY INTERVENTION GRANT COMMISSIONING PLAN AND ARRANGEMENTS FOR 2012/13 (Pages 77 - 82)**
- 11. VEHICLE PROCUREMENT (Pages 83 - 86)**

CULTURE, TOURISM AND LEISURE

- 12. NORTH WEST LIBRARY BOOKS PURCHASING CONSORTIUM - CONTRACT EXTENSION (Pages 87 - 90)**
- 13. PARKS AND COUNTRYSIDE SERVICE MODERNISATION PROJECT - PURCHASE OF SECOND HAND VEHICLES AND EQUIPMENT (Pages 91 - 94)**

STREETSCENE AND TRANSPORT SERVICES

- 14. HIGHWAYS ASSET MANAGEMENT STRATEGY INCLUDING THE HIGHWAYS ASSET MANAGEMENT PLAN (HAMP) (Pages 95 - 196)**
- 15. LOCAL TRANSPORT CAPITAL FUNDING AND THE INTEGRATED TRANSPORT BLOCK (ITB) PROGRAMME 2012/13 (Pages 197 - 226)**
- 16. STREETSCENE ENFORCEMENT POLICY REVIEW (Pages 227 - 290)**
- 17. PARKING POLICY REPORT ON PARKING ENFORCEMENT (Pages 291 - 328)**
- 18. BROMBOROUGH STATION FOOTBRIDGE PARAPET REPLACEMENT - CONTRACT VARIATION (Pages 329 - 332)**

REGENERATION AND PLANNING STRATEGY

- 19. SUPPORT FOR WIRRAL'S COASTAL RESORT TOWNS (Pages 333 - 344)**
- 20. PORTAS PILOTS BID FUNDING (Pages 345 - 352)**

HOUSING AND COMMUNITY SAFETY

- 21. HCA FUNDING FOR HOUSED SCHEME 2012/13 (Pages 353 - 358)**

22. **VIREMENT FROM REGENERATION, HOUSING AND PLANNING BUDGET TO ADULT SOCIAL SERVICES (Pages 359 - 364)**

COMMUNITY AND CUSTOMER ENGAGEMENT

23. **VOLUNTARY SECTOR CONTRACTS: VOLUNTARY COMMUNITY FAITH SECTOR SUPPORT AND GENERAL ADVICE SERVICE (Pages 365 - 368)**

CORPORATE RESOURCES

24. **NOCTORUM COMMUNITY CENTRE (Pages 369 - 374)**

25. **NOMINATION OF MAYOR AND DEPUTY MAYOR 2012/13**

The Cabinet is requested to make nominations for the positions of Mayor and Deputy Mayor for the municipal year 2012/2013, which will be submitted to the Annual Meeting of the Council.

26. **MASTERS IN BUSINESS ADMINISTRATION (MBA) QUALIFICATION (Pages 375 - 382)**

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

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

28. **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.

29. **EXEMPT APPENDICES (Pages 383 - 386)**

- Exempt Appendix to agenda item 23
Voluntary Sector Contracts: Voluntary Community Faith Sector Support and General Advice Service
- Exempt Appendix to agenda item 26
Masters in Business Administration (MBA) Qualification

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

STREETSCENE AND TRANSPORT SERVICES

30. DELL UNDERPASS REFURBISHMENT - CONTRACT VARIATION (Pages 387 - 390)

This report is exempt as it contains confidential and commercially sensitive information relating to a contract.

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

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