



Cabinet

Date:	Thursday, 12 April 2012
Time:	6.15 pm
Venue:	Committee Room 1 - Wallasey Town Hall

Contact Officer: Mark Delap
Tel: 0151 691 8500
e-mail: markdelap@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.

REGENERATION AND PLANNING STRATEGY

3. NEW BRIGHTON - ENVIRONMENTAL IMPROVEMENT SCHEME (Pages 1 - 14)

4. HOYLAKE STATION GATEWAY - PHASE 2A SCHEME (Pages 15 - 28)

5. WIRRAL TOWN TEAMS FUNDING (Pages 29 - 32)

6. REGIONAL GROWTH FUND ROUND 3 (Pages 33 - 40)

7. COMMITTEE REFERRAL - GREEN GROWTH SCRUTINY REVIEW (Pages 41 - 80)

This matter was considered by the Economy and Regeneration O&S Committee at its meeting on 8 March, 2012, at which it was agreed that, 'the Green Growth Scrutiny report be presented to the next appropriate Cabinet meeting.'

The minute and report are attached.

8. **GREEN GROWTH IN WIRRAL (Pages 81 - 98)**
9. **NATIONAL PLANNING POLICY FRAMEWORK (Pages 99 - 106)**
10. **COMMITTEE REFERRAL - BUSINESS SUPPORT (Pages 107 - 114)**

This matter was considered by the Economy and Regeneration O&S Committee at its meeting on 8 March, 2012, at which it was agreed that, 'the matter be referred to Cabinet for consideration.

The minute and report are attached.

11. **TACKLING WORKLESSNESS AND SUPPORTING APPRENTICES IN WIRRAL (Pages 115 - 122)**
12. **MICRO SUPPORT SERVICES - UPDATE (Pages 123 - 128)**

CHILDREN'S SERVICES AND LIFELONG LEARNING

13. **CHILD POVERTY - BUDGET OPTION (Pages 129 - 134)**
14. **ADMISSION ARRANGEMENTS FOR COMMUNITY AND VOLUNTARY CONTROLLED SCHOOLS 2013-2014 (Pages 135 - 172)**
15. **FINANCIAL SUPPORT FOR ADOPTERS (Pages 173 - 182)**
16. **GOVERNOR SUPPORT (Pages 183 - 186)**
17. **VOLUNTARY, COMMUNITY AND FAITH SECTOR WORK PLACEMENT PROGRAMME FOR NEET (Pages 187 - 196)**

FINANCE AND BEST VALUE AND SOCIAL CARE AND INCLUSION

18. **ARMED FORCES COMMUNITY COVENANT (Pages 197 - 208)**
19. **WIRRAL/LGA IMPROVEMENT BOARD - REVISED TERMS OF REFERENCE (Pages 209 - 210)**
20. **CHIEF EXECUTIVE'S OFFICE (Pages 211 - 220)**

To give consideration to the report of the Chief Executive, deferred at the meeting of the Cabinet held on 15 March 2012 (minute 335 refers).

21. **CHANCELLOR OF THE EXCHEQUER - BUDGET 2012 (Pages 221 - 224)**
22. **BANKING CONTRACT**

To follow

23. **PROPOSED CHANGES TO THE CARERS SELF DIRECTED ASSESSMENT AND RESOURCE ALLOCATION SYSTEM (Pages 225 - 228)**

PUBLIC HEALTH

- 24. PUBLIC HEALTH DEVELOPMENTS 2012/2013 (Pages 229 - 236)**
- 25. BRIEFING REPORT - KEEPING PEOPLE HEALTHY (Pages 237 - 244)**
- 26. PUBLIC HEALTH TRANSITION (Pages 245 - 272)**

To give consideration to the report of the Chief Executive, deferred at the meeting of the Cabinet held on 15 March 2012 (minute 334 refers).

COMMUNITY AND CUSTOMER ENGAGEMENT

- 27. WELFARE AND DEBT ADVICE SERVICES (Pages 273 - 280)**
- 28. FREEDOM OF INFORMATION REQUESTS AND LOCAL GOVERNMENT OMBUDSMAN CONTACTS (Pages 281 - 286)**

CULTURE, TOURISM AND LEISURE

- 29. LONDON 2012 OLYMPIC TORCH RELAY (Pages 287 - 292)**
- 30. WIRRAL POSITIVE FUTURES PROJECT (Pages 293 - 298)**
- 31. FINDINGS OF THE WIRRAL VISITOR RESEARCH STUDY - CONDUCTED IN 2011 TO SUPPORT WIRRAL'S TOURISM BUSINESSES (Pages 299 - 308)**
- 32. PARKS AND COUNTRYSIDE SERVICES MODERNISATION PROJECT - PROGRESS UPDATE INCLUDING PROPOSED WORKFORCE WORKING PRACTICES PILOT INITIATIVE**

To follow

- 33. PARKS AND COUNTRYSIDE SERVICES MODERNISATION PROJECT - PLANT AND EQUIPMENT CAPITAL INVESTMENT PROGRAMME (Pages 309 - 314)**
- 34. THE READER ORGANISATION (Pages 315 - 318)**
- 35. LIBRARIES CHAMPION (Pages 319 - 322)**

HOUSING AND COMMUNITY SAFETY

- 36. UPDATE ON AREA APPRAISAL AND STRATEGIC ACQUISITIONS - BELMONT, BIRKENHEAD (Pages 323 - 332)**

37. COMMITTEE REFERRAL - AFFORDABILITY AND MORTGAGES INCLUDING FIRST TIME BUYERS (Pages 333 - 344)

This matter was considered by the Economy and Regeneration O&S Committee at its meeting on 8 March, 2012, at which it was agreed that Cabinet be asked, 'to consider the establishment of a Local Authority Mortgage Scheme to assist first time buyers in Wirral.'

The minute and report are attached.

STREETSCENE AND TRANSPORT SERVICES

38. 20MPH SPEED LIMITS IN RESIDENTIAL AREAS (Pages 345 - 368)

39. LOCAL SUSTAINABLE TRANSPORT FUND (LSTF) - 2011/12 PROGRESS REPORT AND 2012/13 PROGRAMME (Pages 369 - 380)

40. ENVIRONMENTAL STREETSCENE SERVICES CONTRACT FINANCIAL REVIEW (Pages 381 - 386)

41. THE FLOOD AND WATER ACT 2010 - NEW POLICY IMPLEMENTATION (Pages 387 - 398)

CORPORATE RESOURCES

42. AUDIT AND RISK MANAGEMENT COMMITTEE ANNUAL REPORT (Pages 399 - 412)

43. CHURCH ROAD (TRANMERE) HMRI ACQUISITION OF 25A SEYMOUR STREET AND 41 CHURCH ROAD (Pages 413 - 416)

44. ROCK FERRY LIBRARY AND ONE STOP SHOP - SCHEME AND ESTIMATE REPORT (Pages 417 - 426)

45. CROSS LANE, WALLASEY - WEST WALLASEY VAN HIRE (Pages 427 - 430)

46. COMMITTEE REFERRAL - MASTERS IN BUSINESS ADMINISTRATION (MBA) PROGRAMME (Pages 431 - 454)

This matter was considered by the Council Excellence O&S Committee at its meeting on 26 March, 2012, at which it was agreed that the concerns of the Committee be referred to Cabinet for consideration.

The minute and report are attached.

ENVIRONMENT

47. TACKLING DOG FOULING IN WIRRAL (Pages 455 - 460)

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

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

49. 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

50. EXEMPT APPENDIX (Pages 461 - 464)

- Exempt Appendix to agenda item 11
Tackling Worklessness and Supporting Apprentices in Wirral

This appendix is exempt by virtue of paragraph 3 as it contains commercially sensitive information

FINANCE AND BEST VALUE AND SOCIAL CARE AND INCLUSION

51. EXEMPT APPENDIX

- Exempt Appendix to agenda item 22
Banking Contract

This appendix (to follow) is exempt by virtue of paragraph 3 as it contains commercially sensitive information

CORPORATE RESOURCES

52. EXEMPT APPENDIX (Pages 465 - 466)

- Exempt Appendix to agenda item 43
Church Road (Tranmere) HMRI – Acquisition of 25A Seymour Street and 41 Church Road

This appendix is exempt by virtue of paragraph 3 as it contains commercially sensitive information.

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

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