

Cabinet

Date:	Wednesday, 10 December 2008
Time:	6.15 pm
Venue:	Committee Room 1 - Wallasey Town Hall

Contact Officer: Andrea Grant
Tel: 0151 691 8559
e-mail: andreagrants@wirral.gov.uk
Website: <http://www.wirral.gov.uk>

AGENDA

1. 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.

2. 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.

FINANCE AND BEST VALUE

3. CORPORATE RISK REGISTER (Pages 1 - 16)

4. INFORMATION AND COMMUNICATION TECHNOLOGIES SECURITY POLICY (Pages 17 - 54)

5. PRINT MANAGEMENT SOFTWARE (Pages 55 - 58)

6. BALANCE SHEET MANAGEMENT- REVIEW OF BALANCES INCLUDING PROVISIONS AND RESERVES (Pages 59 - 68)

7. CHANGE PROGRAMME (Pages 69 - 90)

8. PROJECTED BUDGETS 2009-2011 (Pages 91 - 100)
9. CAPITAL PROGRAMME AND FINANCING (Pages 101 - 116)
10. PRE-BUDGET STATEMENT (Pages 117 - 120)
11. PROVISIONAL LOCAL GOVERNMENT FINANCE SETTLEMENT (To Follow)
12. AUDIT COMMISSION - ETHICAL GOVERNANCE DIAGNOSTIC (Pages 121 - 150)

HOUSING AND COMMUNITY SAFETY

13. WIRRAL'S SUPPORTED AND SPECIAL NEEDS HOUSING STRATEGY 2008-2011 (Pages 151 - 210)
14. BOUNDARY WALL IMPROVEMENT SCHEME – NORMAN STREET (Pages 211 - 214)

REGENERATION AND PLANNING STRATEGY

15. LOCAL DEVELOPMENT FRAMEWORK FOR WIRRAL - ANNUAL MONITORING REPORT 2007/08 (Pages 215 - 306)
16. JOINT MERSEYSIDE WASTE DEVELOPMENT PLAN DOCUMENT - SPATIAL STRATEGY AND SITES REPORT - WIRRAL RESPONSE (Pages 307 - 342)
17. FINANCIAL RECOMMENDATIONS OF THE MERSEY WATERFRONT REGIONAL PARK BOARD (Pages 343 - 348)
18. WORKING WIRRAL - WORKING NEIGHBOURHOODS FUND (Pages 349 - 354)
19. ELLESMERE PORT WATERFRONT DEVELOPMENT BRIEF - WIRRAL COUNCIL RESPONSE. (Pages 355 - 360)

CHILDREN'S SERVICES AND LIFELONG LEARNING

20. REFERRALS FROM CHILDREN'S SERVICES AND LIFELONG LEARNING OVERVIEW AND SCRUTINY COMMITTEE (Pages 361 - 412)
21. SCHEME AND ESTIMATE REPORT - ELLERAY PARK SPECIAL SCHOOL - CLASSROOM EXTENSION AND INTERNAL ALTERATIONS (Pages 413 - 420)
22. ADMISSION ARRANGEMENTS FOR COMMUNITY AND VOLUNTARY CONTROLLED PRIMARY SCHOOLS 2010-2011 (Pages 421 - 436)

- 23. ADMISSION ARRANGEMENTS FOR COMMUNITY SECONDARY SCHOOLS 2010-2011 (Pages 437 - 452)**

REGENERATION AND PLANNING STRATEGY, STREETSCENE AND TRANSPORT SERVICES AND FINANCE AND BEST VALUE

- 24. BUDGETARY ISSUES - 2008-2009 (Pages 453 - 464)**

SOCIAL CARE AND INCLUSION

- 25. PROGRESS TOWARDS THE TRANSFORMATION OF ADULT SOCIAL SERVICES- OUTSOURCING CARE SERVICES, FEE LEVELS FOR RESIDENTIAL AND NURSING HOMES AND A NEW CONTRACT FOR SUPPORTED LIVING SERVICES (Pages 465 - 476)**

- 26. PROGRESS TOWARDS THE TRANSFORMATION OF ADULT SOCIAL SERVICES - EARLY VOLUNTARY RETIREMENT AND VOLUNTARY SEVERANCE UPDATE (To Follow)**

ENVIRONMENT

- 27. MERSEYSIDE ENVIRONMENTAL ADVISORY SERVICE - CONTRACT RENEWAL (Pages 477 - 480)**

STREETSCENE AND TRANSPORT SERVICES

- 28. SPEED LIMIT AND TRAFFIC REGULATION ORDER REVIEW (Pages 481 - 488)**
- 29. 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.

FINANCE AND BEST VALUE

- 30. COUNCIL TAX DISCOUNTS (Pages 489 - 494)**
- 31. BUSINESS TRAVEL CONTRACT (Pages 495 - 500)**
- 32. SUPPLY, INSTALLATION AND MAINTENANCE OF PHOTOCOPIERS AND MULTI-FUNCTIONAL DEVICES (Pages 501 - 506)**

STREETSCENE AND TRANSPORT SERVICES

- 33. WIRRAL DOCKS BRIDGES - FUTURE MANAGEMENT AND MAINTENANCE STRATEGY (Pages 507 - 516)**

REGENERATION AND PLANNING STRATEGY

- 34. WEST KIRBY REGENERATION - THE SAIL PROJECT (Pages 517 - 588)**
- 35. NEPTUNE DEVELOPMENTS, NEW BRIGHTON (Pages 589 - 594)**
- 36. ANY OTHER BUSINESS**

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