

# Cabinet

<b>Date:</b>	<b>Thursday, 15 January 2009</b>
<b>Time:</b>	<b>6.15 pm</b>
<b>Venue:</b>	<b>Committee Room 1 - Wallasey Town Hall</b>

**Contact Officer:** Andrea Grant  
**Tel:** 0151 691 8559  
**e-mail:** [andreagrants@wirral.gov.uk](mailto: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 AND CORPORATE RESOURCES

### 3. TRANSFORMING WIRRAL - STRATEGIC ASSET REVIEW (To Follow)

Report to follow.

### CHILDREN'S SERVICES AND LIFELONG LEARNING

### 4. OUTCOME OF PROPOSAL TO CLOSE ARROWE HILL PRIMARY SCHOOL (Pages 1 - 138)

### 5. MULTI-SYSTEMIC THERAPY PROGRAMME DEVELOPMENT (Pages 139 - 146)

6. **PROPOSAL TO ESTABLISH AN ACADEMY AT BIRKENHEAD HIGH SCHOOL FOR GIRLS (Pages 147 - 200)**

#### **FINANCE AND BEST VALUE**

7. **LOCAL AREA AGREEMENT PERFORMANCE REWARD GRANT (Pages 201 - 204)**
8. **COLLECTION FUND 2008/9 (Pages 205 - 208)**
9. **PROJECTED BUDGETS 2009-2011 (Pages 209 - 216)**
10. **COMPREHENSIVE AREA ASSESSMENT (CAA) - USE OF RESOURCES (Pages 217 - 232)**

#### **REGENERATION AND PLANNING STRATEGY**

11. **WORKING WIRRAL - WORKING NEIGHBOURHOODS FUND (Pages 233 - 236)**

#### **HOUSING AND COMMUNITY SAFETY**

12. **REVIEW OF WIRRAL PRIVATE SECTOR HOUSING AND REGENERATION ASSISTANCE POLICY (Pages 237 - 244)**

#### **STREETSCENE AND TRANSPORT SERVICES**

13. **TRANSPORTATION CAPITAL PROGRAMME 2009/10 (Pages 245 - 252)**

#### **CORPORATE RESOURCES**

14. **DISPOSAL OF LAND AT THE WARRENS - MAIN DEPOT SITE (To Follow)**

To follow after conclusion of period for submission of Objections.

#### **SOCIAL CARE AND INCLUSION**

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

Report to follow.

16. **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.

#### **CORPORATE RESOURCES**

- 17. UPDATE ON THE LOCAL PAY REVIEW AND THE MANAGEMENT OF WORKFORCE CHANGE (Pages 253 - 258)**

#### **ENVIRONMENT**

- 18. PROVISION OF GARDEN WASTE COMPOSTING FACILITIES SERVICES PROCUREMENT EXERCISE - AWARD OF CONTRACT (Pages 259 - 266)**

#### **CULTURE, TOURISM AND LEISURE**

- 19. WEST KIRBY MARINE LAKE RECONSTRUCTION - AWARD OF CONTRACT (Pages 267 - 272)**

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

- 20. BUILDING SCHOOLS FOR THE FUTURE, ONE SCHOOL PATHFINDER, ICT CONTRACT (Pages 273 - 276)**
- 21. ANY OTHER BUSINESS**

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