

Cabinet

Date:	Thursday, 5 February 2009
Time:	6.15 pm
Venue:	Committee Room 1 - Wallasey Town Hall

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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.

3. CHAIR OF THE POLICE AUTHORITY AND CHIEF CONSTABLE

The Chair of the Police Authority and the Chief Constable are to attend this meeting.

CHILDREN'S SERVICES AND LIFELONG LEARNING

4. MOBILE REPLACEMENT AND CLASSROOM EXTENSION FOR GREENLEAS PRIMARY SCHOOL - SCHEME AND ESTIMATE REPORT (Pages 1 - 12)

5. RAEBURN PRIMARY SCHOOL - FOUNDATION FACILITY EXTENSION AND INTERNAL ALTERATIONS SCHEME AND ESTIMATE REPORT (Pages 13 - 24)

6. REPLACEMENT PRIVATE AND VOLUNTARY INITIATIVE (PVI) NURSERY AT BRACKENWOOD INFANTS SCHOOL - SCHEME AND ESTIMATE REPORT (Pages 25 - 28)

7. REPLACEMENT PVI NURSERY AT BROOKHURST PRIMARY SCHOOL (Pages 29 - 32)

REGENERATION AND PLANNING STRATEGY

8. CONSIDERATE CONSTRUCTORS SCHEME (Pages 33 - 36)

9. INTEGRATED REGENERATION STUDY FOR BIRKENHEAD AND WIRRAL WATERS AREA (Pages 37 - 40)

STREETSCENE AND TRANSPORT SERVICES

10. VEHICLE ACTIVATED SIGNING PROPOSED CRITERIA (Pages 41 - 50)

11. HIGHWAYS STRUCTURAL MAINTENANCE PROGRAMME (Pages 51 - 76)

CORPORATE RESOURCES

12. AUDIT COMMISSION USE OF RESOURCES 2008 (Pages 77 - 92)

CULTURE, TOURISM AND LEISURE

13. PARKS AND COUNTRYSIDE GATEWAY REVIEW (Pages 93 - 96)

14. CULTURAL SERVICES FEES AND CHARGES (To Follow)

HOUSING AND COMMUNITY SAFETY

15. MORTGAGE RESCUE SCHEME (Pages 97 - 100)

FINANCE AND BEST VALUE

16. DRAFT DEPARTMENTAL BUSINESS PLANS AND REFRESHED CORPORATE PLAN FOR 2009-10 (Pages 101 - 384)

17. WIRRAL COUNCIL AND WIRRAL PARTNERSHIP HOMES - COMMUNITY FUND (Pages 385 - 390)

18. PROJECTED BUDGET (Pages 391 - 398)

19. ANNUAL ELECTRICITY AND GAS CONTRACT RENEWAL REPORT (Pages 399 - 402)

20. CORPORATE GOVERNANCE (Pages 403 - 418)

COMMUNITY AND CUSTOMER ENGAGEMENT

- 21. AUDIT COMMISSION ACCESS TO SERVICES (Pages 419 - 456)**
- 22. ALLOCATION OF 'YOU DECIDE' (Pages 457 - 460)**
- 23. 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.

STREETSCENE AND TRANSPORT SERVICES

- 24. TRAFFIC SIGNALS CONTRACT - AWARD OF CONTRACT (Pages 461 - 464)**
- 25. BUILDING SCHOOLS FOR THE FUTURE, ONE SCHOOL PATHFINDER, WOODCHURCH HIGH SCHOOL - CONTRACT AWARD (Pages 465 - 472)**

FINANCE AND BEST VALUE

- 26. INFORMATION TECHNOLOGY HARDWARE - STORAGE AREA NETWORK (Pages 473 - 480)**
- 27. HOUSING BENEFIT PROVISION, RESERVE AND BUDGET (Pages 481 - 484)**
- 28. MERSEYSIDE INFORMATION SERVICE (MIS) (Pages 485 - 488)**

CORPORATE RESOURCES

- 29. LAND AT ASHVILLE ROAD, BIRKENHEAD (Pages 489 - 494)**
- 30. SALE OF TWO DEVELOPMENT SITES AT SOUTHWICK ROAD, TRANMERE AND WOODHALL AVENUE/ROYSTON AVENUE, SEACOMBE (Pages 495 - 502)**
- 31. LAND AT RIVERS STREET, BIRKENHEAD (Pages 503 - 510)**
- 32. EMPLOYEE ASSISTANCE PROGRAMME (Pages 511 - 514)**

SOCIAL CARE AND INCLUSION

- 33. PROGRESS TOWARDS THE TRANSFORMATION OF ADULT SOCIAL SERVICES – FEE LEVELS FOR RESIDENTIAL, NURSING HOMES AND NEW CONTRACT FOR SUPPORTED LIVING (To Follow)**

CULTURE, TOURISM AND LEISURE

- 34. WEST KIRBY MARINE LAKE RECONSTRUCTION - AWARD OF CONTRACT (Pages 515 - 520)**

- 35. ANY OTHER BUSINESS**

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