

Cabinet

Date:	Thursday, 19 March 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.

REGENERATION AND PLANNING STRATEGY

3. INTERIM PLANNING POLICY FOR NEW HOUSING DEVELOPMENT (Pages 1 - 14)

4. WORKING WIRRAL - WORKING NEIGHBOURHOODS FUND (Pages 15 - 24)

5. BUSINESS SUPPORT - RESPONSE TO THE CURRENT ECONOMIC CLIMATE (Pages 25 - 46)

6. MERSEYSIDE RURAL ECONOMY STRATEGY (Pages 47 - 50)

7. WEST KIRBY REGENERATION - THE SAIL PROJECT (Pages 51 - 76)
8. LDF EVIDENCE BASE - STRATEGY FOR TOWN CENTRES, RETAIL AND COMMERCIAL LEISURE IN WIRRAL - EXTENSION OF CONTRACT (Pages 77 - 80)
9. REGIONAL SPATIAL STRATEGY FOR THE NORTH WEST – PARTIAL REVIEW – CONSULTATION ON INTERIM DRAFT POLICIES (Pages 81 - 132)

COMMUNITY AND CUSTOMER ENGAGEMENT

10. COMMUNITY INITIATIVES FUND AND PARTICIPATORY BUDGETING PILOTS IN AREA FORUMS - EVALUATION AND RECOMMENDATIONS (Pages 133 - 138)
11. YOU DECIDE PILOT EVALUATION AND RECOMMENDATIONS (Pages 139 - 146)

CHILDREN'S SERVICES AND LIFELONG LEARNING

12. HEYGARTH PRIMARY SCHOOL - NEW KITCHEN / IMPROVED DINING/ STORAGE FACILITIES - SCHEME AND ESTIMATE REPORT (Pages 147 - 154)
13. SECONDARY SCHOOL REVIEW: AMENDED CONSULTATION OPTION FOR PHASE 1 SCHOOLS AND SCHOOL STATUS UPDATE (Pages 155 - 194)
14. AREA YOUTH FORUM AWARDS - RECOMMENDATIONS FOR FUNDING 2008/09 (Pages 195 - 200)
15. DELIVERING IMPROVED OUTCOMES FOR VULNERABLE CHILDREN, INFORMED BY THE CHILDREN'S SOCIAL CARE REVIEW (Pages 201 - 218)
16. RAISING EXPECTATIONS: ENABLING THE SYSTEM TO DELIVER MACHINERY OF GOVERNMENT CHANGES (Pages 219 - 246)
17. REVIEW OF PRIMARY SCHOOL PLACES - OUTCOME OF FURTHER CONSULTATIONS ON A JOINT CHURCH SCHOOL IN LEASOWE (Pages 247 - 308)
18. CONNEXIONS TRANSITION (Pages 309 - 314)

CORPORATE RESOURCES

19. NOMINATION OF MAYOR AND DEPUTY MAYOR FOR MUNICIPAL YEAR 2009/10

The Cabinet is requested to make nominations for the positions of Mayor and Deputy Mayor for the municipal year 2009/10, which will be submitted to the Annual Meeting of the Council on 11th May 2009.

20. ASSET MANAGEMENT UPDATE (Pages 315 - 332)

21. PROPERTY PERFORMANCE MANAGEMENT (Pages 333 - 352)

FINANCE AND BEST VALUE

22. TRANSITION FROM COMPREHENSIVE PERFORMANCE ASSESSMENT TO COMPREHENSIVE AREA ASSESSMENT (Pages 353 - 366)

23. FINANCIAL AND PERFORMANCE MONITORING (Pages 367 - 398)

24. PROJECTED BUDGET 2010-11 (Pages 399 - 404)

25. TREASURY MANAGEMENT AND INVESTMENT STRATEGY 2009 TO 2012 (Pages 405 - 430)

26. PAYMENT OF SUPPLIERS WITHIN 10 DAYS (Pages 431 - 438)

27. CALENDAR OF MEETINGS 2009/10 (Pages 439 - 454)

28. CONSTITUTIONAL AMENDMENTS (Pages 455 - 478)

ENVIRONMENT

29. CARBON REDUCTION COMMITMENT (Pages 479 - 486)

30. GRAFFITI PREVENTION AND REMOVAL - SERVICE UPDATE (Pages 487 - 492)

CULTURE, TOURISM AND LEISURE

31. MARKETING SUPPORT FOR WIRRAL'S TOURISM BUSINESSES DURING THE NATIONAL ECONOMIC DOWNTURN (1 APRIL 2009 TO 31 MARCH 2010) (Pages 493 - 496)

32. MUSEUM ACCREDITATION (Pages 497 - 530)

STREETSCENE AND TRANSPORT SERVICES

33. 2009/10 LOCAL TRANSPORT CAPITAL PROGRAMME - ROAD SAFETY. (Pages 531 - 542)

34. 2009/10 LOCAL TRANSPORT CAPITAL PROGRAMME - ENVIRONMENT/AIR QUALITY (Pages 543 - 562)

35. **TRANSPORT CAPITAL PROGRAMME INTEGRATED TRANSPORT BLOCK - AREA FORUM CONSULTATION (Pages 563 - 566)**
36. **COMMUNITY SPEED INITIATIVE (ACCIDENTS 2ZER0) (Pages 567 - 578)**
37. **HIGHWAY AND ENGINEERING SERVICES PROCUREMENT EXERCISE - CONTRACT MOBILISATION UPDATE (Pages 579 - 608)**
38. **MERSEY GATEWAY BRIDGE PROJECT GROUP REPRESENTATION (Pages 609 - 612)**

HOUSING AND COMMUNITY SAFETY

39. **RE-ENGAGEMENT OF CONSULTANTS FOR WIRRAL HOUSING NEEDS AND MARKET ASSESSMENT AND STRATEGIC ECONOMIC VIABILITY ASSESSMENT (Pages 613 - 616)**

SOCIAL CARE AND INCLUSION

40. **PROGRESS TOWARDS THE TRANSFORMATION OF ADULT SOCIAL SERVICES - FINANCIAL ISSUES (Pages 617 - 712)**
41. **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

42. **MOTOR AND ENGINEERING INSURANCE (Pages 713 - 718)**
43. **CONTRACT HIRE OF NEW MOTOR VEHICLES (Pages 719 - 724)**
44. **RATING OF FORMER DOCK PROPERTIES (Pages 725 - 732)**
45. **POSTAL SERVICES (Pages 733 - 738)**
46. **CULTURAL SERVICES VAT RECOVERY (Pages 739 - 742)**

CORPORATE RESOURCES

47. **VOLUNTARY FIRST REGISTRATION OF TITLE (Pages 743 - 746)**

**48. LAND AT WOODHALL AVENUE/ROYSTON AVENUE, WALLASEY
- SALE (Pages 747 - 756)**

49. PAYROLL AND HUMAN RESOURCES SYSTEM (Pages 757 - 760)

CHILDREN'S SERVICES AND LIFELONG LEARNING

**50. PARENTING AND PREVENTION COMMISSIONING (Pages 761 -
772)**

HOUSING AND COMMUNITY SAFETY

**51. HMRI - APPOINTMENT OF LOVELL AS THE COUNCIL'S
PREFERRED DEVELOPER PARTNER FOR TRANMERE (Pages
773 - 826)**

52. ANY OTHER BUSINESS

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