



Cabinet

Special Meeting

Date:	Monday, 13 February 2012
Time:	4.00 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.

STREETSCENE AND TRANSPORT SERVICES

2. HIGHWAY AND ENGINEERING SERVICES PROCUREMENT EXERCISE (HESPE) PUBLIC INTEREST DISCLOSURE ACT (PIDA) AUDIT COMMISSION FOLLOW UP REPORT

To follow

FINANCE AND BEST VALUE

3. AKA FINAL REPORT - INDEPENDENT REVIEW OF WIRRAL COUNCIL'S RESPONSE TO CLAIMS MADE BY MARTIN MORTON (AND OTHERS)

To consider whether there are any common issues arising from the AKA Final Report (attached to the Cabinet Agenda for 12 January 2012 – minute 240 refers) and agenda item 2 above.

4. EXEMPT INFORMATION - EXCLUSION OF THE PRESS AND PUBLIC

The following item contains 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 item of business on the grounds that it involves 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.

5. EXEMPT INFORMATION IN RELATION TO HESPE PIDA AUDIT COMMISSION FOLLOW UP REPORT

Any exempt information in relation to the HESPE PIDA Follow Up Report will be circulated separately