

Cabinet

Date:	Thursday, 21 June 2012
Time:	6.15 pm
Venue:	Committee Room 1 - Wallasey Town Hall

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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.

2. 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.

3. MATTERS REFERRED BACK FROM PREVIOUS MEETING (Pages 1 - 10)

The following minutes from the meeting of the Cabinet held on 29 March 2012 were not implemented as they had been subject to call-in. The call-in has now been withdrawn and the matters have been referred back to the Cabinet for further consideration, by the Leader of the Council –

- Minute 360 Corporate and Business Planning
- Minute 361 Establishment of the All Party Business Delivery Board and Strategic Change Programme Board
- Minute 362 Delivering Corporate Governance
- Minute 365 Changing Wirral Council's Corporate Culture
- Minute 367 Addressing Employee Concerns
- Minute 368 Corporate Commissioning Strategy Framework
- Minute 372 Compromise Contracts

FINANCE

4. FINANCIAL OUT-TURN

To follow

5. CAPITAL OUT-TURN

To follow

6. COLLECTION SUMMARY

To follow

7. TREASURY MANAGEMENT ANNUAL REPORT

To follow

8. INSURANCE FUND ANNUAL REPORT

To follow

9. BUDGET REDUCTION 2012/2013 (Pages 11 - 14)

10. BUDGET PROJECTIONS 2013-2015 (Pages 15 - 20)

11. RECOVERY AND APPEAL OFFICERS (Pages 21 - 24)

12. TRANMERE ROVERS SPONSORSHIP AGREEMENT 2012/2013 (Pages 25 - 34)

IMPROVEMENT AND GOVERNANCE

13. YEAR END PERFORMANCE AND FINANCIAL REVIEW 2011/2012 (Pages 35 - 146)

14. ANNUAL GOVERNANCE STATEMENT (Pages 147 - 166)

15. RECOMMENDATIONS FROM THE WIRRAL/LGA IMPROVEMENT BOARD (Pages 167 - 172)

The Action Points and Key Communication Messages from the meeting of the Improvement Board held on 27 April 2012 are attached.

Any recommendations from the meeting of the Board on 15 June 2012 will be reported verbally.

16. CORPORATE GOVERNANCE KLOE 6 IMPROVEMENT REPORT (Pages 173 - 222)

CORPORATE RESOURCES

17. PROUDMAN OCEANOGRAPHIC LABORATORY - DEMOLITION (Pages 223 - 228)

18. **SAILING SCHOOL - MARINE POINT, NEW BRIGHTON (Pages 229 - 238)**
19. **LEASE OF LAND AT THE OVAL LEISURE CENTRE (Pages 239 - 248)**
20. **DISPOSAL OF LAND TO REGISTERED PROVIDERS (Pages 249 - 262)**
21. **LEASOWE ROAD BRIDGE REPAIR AND REFURBISHMENT (Pages 263 - 266)**

REGENERATION AND PLANNING STRATEGY

22. **PORTAS PILOTS ROUND 2 (Pages 267 - 274)**
23. **NEIGHBOURHOOD PLANNING - AREA AND FORUM DESIGNATIONS (Pages 275 - 356)**

HOUSING AND COMMUNITY SAFETY

24. **PRIVATE SECTOR HOUSING AND REGENERATION ASSISTANCE POLICY (Pages 357 - 360)**

ENVIRONMENT

25. **CORPORATE ENVIRONMENTAL POLICY AND EXTENSION OF ISO 14001 ACCREDITATION (Pages 361 - 366)**

STREETSCENE AND TRANSPORT SERVICES

26. **STREETSCENE ENVIRONMENTAL SERVICES CONTRACT - "BREAK CLAUSE" REVIEW**

To follow

ADULT SOCIAL CARE AND PUBLIC HEALTH

27. **SHAPING TOMORROW - AN OVERARCHING COMMISSIONING STRATEGY FOR WIRRAL ADULT SOCIAL CARE SERVICES (Pages 367 - 386)**
28. **DASS REVIEW OF DEPARTMENTAL POLICIES AND PROCEDURES (Pages 387 - 394)**

CULTURE, TOURISM AND LEISURE

29. **READING AND WELLBEING LIBRARY (Pages 395 - 414)**

CHILDREN'S SERVICES AND LIFELONG LEARNING

30. **CYPD CAPITAL PROGRAMME 2012/2013 (Pages 415 - 424)**

31. **CHILDCARE WORKFORCE DEVELOPMENT CHARGING POLICY (Pages 425 - 428)**
32. **EXTENSION OF CHILDREN'S PREVENTATIVE SERVICE CONTRACTS (Pages 429 - 434)**
33. **FEES PAID TO CONNECTED FOSTER CARERS (Pages 435 - 438)**
34. **GOVERNORS SUPPORT SHARED SERVICE PROCUREMENT (Pages 439 - 442)**
35. **MERSEYSIDE PENSION FUND GUARANTEE (Pages 443 - 444)**
36. **SCHEME AND ESTIMATE AND TENDER REPORT - OUR LADY AND ST EDWARDS RC PRIMARY SCHOOL (Pages 445 - 450)**
37. **ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR (PART 1)**

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

38. **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. The Public Interest test has been applied and favours exclusion.

FINANCE

39. **COLLECTION SUMMARY 2011-2012 INCLUDING WRITE OFFS**

To follow

40. **ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR (PART 2)**

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