

# Cabinet

<b>Date:</b>	<b>Thursday, 19 July 2012</b>
<b>Time:</b>	<b>6.15 pm</b>
<b>Venue:</b>	<b>Committee Room 1 - Wallasey Town Hall</b>

**Contact Officer:** Andrew Mossop  
**Tel:** 0151 691 8501  
**e-mail:** [andrewmossop@wirral.gov.uk](mailto:andrewmossop@wirral.gov.uk)  
**Website:** <http://www.wirral.gov.uk>

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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.

## FINANCE

### 3. BUDGET PROJECTIONS 2013/15 (Pages 1 - 8)

### 4. WELFARE REFORM: LOCALISED COUNCIL TAX REDUCTION SCHEME (Pages 9 - 24)

### 5. WELFARE REFORM: LOCAL WELFARE ASSISTANCE SCHEME (Pages 25 - 30)

## IMPROVEMENT AND GOVERNANCE

### 6. RECOMMENDATIONS FROM THE IMPROVEMENT BOARD (Pages 31 - 32)

The Key Communication Messages from the meeting of the Improvement Board held on 22 June 2012 are attached.

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

- 7. ALLOCATION OF CHILDCARE FUNDING FOR 2 YEAR OLDS (Pages 33 - 42)**
- 8. CONTRACT EXTENSION FOR ADULT TRANSPORT PROVISION (Pages 43 - 52)**

#### **ADULT SOCIAL CARE AND PUBLIC HEALTH**

- 9. PUBLIC HEALTH TRANSITION (Pages 53 - 74)**
- 10. ADULT SOCIAL SERVICES - PEER CHALLENGE PROCESS (Pages 75 - 80)**

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

- 11. SUPPORTING PEOPLE CONTRACTS FOR PROVIDERS OF SERVICES TO PEOPLE AT RISK OF OR EXPERIENCING SOCIAL EXCLUSION (Pages 81 - 86)**

#### **REGENERATION AND PLANNING STRATEGY AND STREETSCENE TRANSPORT SERVICES**

- 12. TREE PLANTING AND GREEN INFRASTRUCTURE SCHEME - GREEN STREETS WIRRAL WATERS 2012-2015 (Pages 87 - 96)**

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

- 13. ENVIRONMENTAL STREETSCENE SERVICES CONTRACT 'BREAK CLAUSE' REVIEW (Pages 97 - 106)**

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

- 14. INVESTMENT STRATEGY UPDATE (Pages 107 - 118)**
- 15. LOCAL DEVELOPMENT FRAMEWORK FOR WIRRAL - CORE STRATEGY - PROPOSED SUBMISSION DRAFT (Pages 119 - 144)**
- 16. TACKLING WORKLESSNESS (Pages 145 - 150)**
- 17. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR (PART 1)**

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

**18. 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.

**19. EXEMPT APPENDIX - AGENDA ITEM 11 (Pages 151 - 152)**

- Exempt Appendix to agenda item 11  
**Supporting People Contracts for Providers of Services to People at Risk of or Experiencing Social Exclusion**

This appendix is exempt by virtue of paragraph 3 as it contains commercially sensitive information.

**20. EXEMPT APPENDICES - AGENDA ITEM 13 (Pages 153 - 182)**

- Exempt Appendices 1 – 7 to agenda item 13  
**Environmental Streetscene Services Contract 'Break Clause' Review**

These appendices are exempt by virtue of paragraph 3 as they contain commercially sensitive information.

**21. EXEMPT APPENDIX - AGENDA ITEM 16 (Pages 183 - 184)**

- Exempt Appendix to agenda item 16  
**Tackling Worklessness**

This appendix is exempt by virtue of paragraph 3 as it contains commercially sensitive information.

**HOUSING AND COMMUNITY SAFETY**

**22. BRAY STREET, BIRKENHEAD - COMPULSORY PURCHASE ORDER (Pages 185 - 222)**

This report is exempt by virtue of paragraph 3 as it contains commercially sensitive information.

**23. SUPPORTING PEOPLE CONTRACTS FOR PROVIDERS OF SERVICES TO PEOPLE WITH LEARNING DISABILITIES (Pages 223 - 230)**

This report is exempt by virtue of paragraph 3 as it contains commercially sensitive information.

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

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