

Cabinet

Date: Thursday, 6 September 2012

Time: 6.15 pm

Venue: Committee Room 1 - Wallasey Town Hall

Contact Officer: Lyndzay Roberts

Tel: 0151 691 8262

e-mail: lyndzayroberts@wirral.gov.uk

Website: <http://www.wirral.gov.uk>

AGENDA

1. MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST

Members of the Cabinet are asked to consider whether they have any disclosable pecuniary or non pecuniary interests in connection with any item(s) on this agenda and, if so, to declare them and state the nature of the 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. CHIEF CONSTABLE

The Chief Constable of Merseyside Police, Jon Murphy will attend the meeting together with the Area Commander, Chief Superintendent, John Martin.

FINANCE

4. AUDIT COMMISSION ANNUAL AUDIT LETTER (Pages 1 - 6)

5. REVENUE MONITORING 2012/13 - MONTH 3 (JUNE 2012) (Pages 7 - 24)

6. **CAPITAL MONITORING REPORT 2012/13 - PERIOD 3 (JUNE 2012)**
(Pages 25 - 42)
7. **TREASURY MANAGEMENT PERFORMANCE MONITORING**
(Pages 43 - 52)

IMPROVEMENT AND GOVERNANCE

8. **COUNCIL'S IMPROVEMENT PLAN (Pages 53 - 72)**
9. **RECOMMENDATIONS FROM THE IMPROVEMENT BOARD**
10. **FREEDOM OF INFORMATION REQUESTS AND LOCAL GOVERNMENT OMBUDSMAN CONTACTS (Pages 73 - 86)**

REGENERATION AND PLANNING STRATEGY

11. **LOCAL DEVELOPMENT FRAMEWORK - JOINT WASTE LOCAL PLAN FOR MERSEYSIDE AND HALTON (Pages 87 - 156)**

CORPORATE RESOURCES

12. **RESTRUCTURE OF THE HUMAN RESOURCES AND ORGANISATIONAL DEVELOPMENT DEPARTMENT (Pages 157 - 190)**
13. **ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR (PART 1)**

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

14. **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.

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

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