

# Cabinet

**Date:** Thursday, 29 November 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

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.

## FINANCE

### 3. WELFARE REFORM - LOCAL COUNCIL TAX SUPPORT SCHEME (Pages 1 - 20)

### 4. INSURANCE FUND BUDGET 2013/2014 (Pages 21 - 38)

### 5. ANNUAL AUDIT LETTER 2011/2012 (Pages 39 - 46)

### 6. LEVEL OF GENERAL FUND BALANCES (Pages 47 - 72)

### 7. CAPITAL PROGRAMME REVIEW (Pages 73 - 86)

## IMPROVEMENT AND GOVERNANCE

### 8. IMPROVEMENT PLAN - PROGRESS REPORT (Pages 87 - 102)

## **9. IMPROVEMENT BOARD - KEY MESSAGES**

To consider any key messages arising from the meeting of the Wirral/LGA Improvement Board held on 16 November 2012

## **REGENERATION AND PLANNING STRATEGY**

### **10. EGERTON HOUSE (Pages 103 - 120)**

## **STREETSCENE AND TRANSPORT SERVICES**

### **11. CONTRACT FOR STREETSCENE SERVICES - ARBORICULTURE - 2013 TO 2016 (Pages 121 - 130)**

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

### **12. WIRRAL YOUTH ZONE (Pages 131 - 154)**

### **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