

# Cabinet

<b>Date:</b>	<b>Thursday, 24 January 2013</b>
<b>Time:</b>	<b>6.15 pm</b>
<b>Venue:</b>	<b>Committee Room 1 - Wallasey Town Hall</b>

**Contact Officer:** Mark Delap  
**Tel:** 0151 691 8500  
**e-mail:** [markdelap@wirral.gov.uk](mailto:markdelap@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. LEADER'S ANNOUNCEMENTS

- Response to Alcohol Consultation

### FINANCE

### 4. FINANCIAL MONITORING - REVENUE (Pages 1 - 26)

### 5. FINANCIAL MONITORING - CAPITAL (Pages 27 - 40)

### 6. COLLECTION FUND 2012/2013 (Pages 41 - 44)

### 7. COUNCIL TAX DISCOUNTS - ANNUAL REVIEW

Report to follow

### 8. COUNCIL TAX BASE (Pages 45 - 50)

9. **SOCIAL FUND REFORM - LOCAL WELFARE ASSISTANCE SCHEME (Pages 51 - 94)**
10. **FAILURE TO RECOVER SOCIAL SERVICES BAD DEBT**  
Verbal Report
11. **NEIGHBOURHOOD WORKING (Pages 95 - 106)**
12. **BUDGET COUNCIL PROCEDURE (Pages 107 - 112)**
13. **COMMITTEE CALENDAR 2013/2014 (Pages 113 - 130)**

#### **CORPORATE RESOURCES**

14. **VACANT LAND AND BUILDING REVIEW - RANGERS COTTAGE, THURSTASTON (Pages 131 - 136)**

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

15. **LOCAL SUSTAINABLE TRANSPORT FUND (LSTF) - PURCHASE OF PUBLIC TRANSPORT TICKETS (Pages 137 - 142)**
16. **LOCAL TRANSPORT CAPITAL FUNDING AND THE INTEGRATED TRANSPORT BLOCK (ITB) PROGRAMME 2013/2014 (Pages 143 - 166)**
17. **HIGHWAY MAINTENANCE FUNDING AND STRUCTURAL MAINTENANCE PROGRAMME 2013/2014 (Pages 167 - 198)**

#### **FINANCE**

18. **THE EMPLOYMENT CONTRACT OF THE CHIEF EXECUTIVE AND HEAD OF PAID SERVICE (Pages 199 - 202)**
19. **ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR (PART 1)**

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

20. **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.

**21. EXEMPT APPENDICES (Pages 203 - 204)**

- Appendix to Agenda Item 14  
Vacant Land and Building Review – Rangers Cottage  
Thurstaston

Exempt by virtue of paragraph 3 as it contains commercially sensitive information

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

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