

Cabinet

Date: Thursday, 7 February 2013

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.

ADULT SOCIAL CARE AND PUBLIC HEALTH

3. FEES FOR RESIDENTIAL AND NURSING HOME CARE (Pages 1 - 48)

CORPORATE RESOURCES

4. NOMINATION OF MAYOR AND DEPUTY MAYOR 2013/14

The Cabinet is requested to make nominations for the positions of Mayor and Deputy Mayor for the municipal year 2013/2014, which will be submitted to the Annual Meeting of the Council.

5. **PROPOSAL TO CHANGE THE COUNCIL'S ENHANCED DISCRETIONARY SEVERANCE SCHEME (Pages 49 - 120)**

FINANCE

6. **TREASURY MANAGEMENT MONITORING - QUARTER 3 (Pages 121 - 132)**

7. **BAD DEBTS UPDATE**

The Chief Executive to give a current position statement.

IMPROVEMENT AND GOVERNANCE

8. **CONSULTATION FINDINGS: WHAT REALLY MATTERS STAGE 2 TO FOLLOW.**

9. **FREEDOM OF INFORMATION MONITORING - QUARTER 3 (Pages 133 - 144)**

REGENERATION AND PLANNING STRATEGY

10. **LAND ADJACENT TO LAIRD STREET, BIRKENHEAD - COMPULSORY PURCHASE ORDER (Pages 145 - 156)**

11. **KEY MESSAGES FROM THE IMPROVEMENT BOARD (Pages 157 - 158)**

12. **ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR (PART 1)**

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

13. **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.

14. EXEMPT APPENDICES (Pages 159 - 160)

- Appendix 3 to Agenda Item 10
Land Adjacent To Laird Street, Birkenhead–Compulsory
Purchase Order

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

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

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