

Cabinet

Budget Meeting

Date: Monday, 18 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

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.

CORPORATE RESOURCES

3. CORPORATE PLAN

Report to follow

FINANCE

4. BUDGET OPTIONS 2013/16

4a Budget Options Report: Transformation and Resources (Pages 1 – 14)

Appendix One: Workforce Conditions of Service

**4b Budget Options Report: Regeneration and Environment
(Pages 15 – 24)**

**4c Budget Options Report: Families and Wellbeing
(Pages 25 – 94)**

Appendix One: Community Meals
Appendix Two: Assistive Technology
Appendix Three: Charging for Non Residential Services
Appendix Four: Residential and Respite Care
Appendix Five: Day Care and Day Services Transformation
Appendix Six: Support for Carers
Appendix Seven: Transport Policies
Appendix Eight: Youth and Play Services
Appendix Nine: Children's Centres and Sure Start

- 5. LEVEL OF GENERAL FUND BALANCES FOR 2013-14
(Pages 95 - 100)**
- 6. REVENUE BUDGET 2013 - 2016 (Pages 101 - 116)**
- 7. BUDGET 2013-2016 - CHIEF FINANCIAL OFFICER'S STATEMENT
(Pages 117 - 128)**
- 8. CAPITAL PROGRAMME AND FINANCING 2013 – 2016
(Pages 129 - 158)**
- 9. FINANCIAL MONITORING - REVENUE (MONTH 9)
(Pages 159 - 184)**
- 10. FINANCIAL MONITORING - CAPITAL (MONTH 9) (Pages 185 - 198)**
- 11. MEDIUM TERM FINANCIAL STRATEGY (Pages 199 - 266)**
- 12. SCHOOLS BUDGET 2013-14 (Pages 267 - 278)**

ENVIRONMENT

- 13. CARBON BUDGET 2012/13 (Pages 279 - 294)**

STREETSCENE AND TRANSPORT SERVICES

- 14. THE DEVOLUTION OF MAJOR TRANSPORT SCHEMES FUNDING
AND THE DEPARTMENT FOR TRANSPORT ASSURANCE
FRAMEWORK (Pages 295 - 328)**
- 15. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR
(PART 1)**

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

16. 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.

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

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