

# Cabinet

## Special Meeting

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| <b>Date:</b>  | <b>Tuesday, 10 July 2012</b>                 |
| <b>Time:</b>  | <b>6.15 pm</b>                               |
| <b>Venue:</b> | <b>Committee Room 1 - Wallasey Town Hall</b> |

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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.

### CORPORATE RESOURCES

### 2. PROUDMAN OCEANOGRAPHIC LABORATORY, BIDSTON HILL (Pages 1 - 6)

At the meeting held on 21 June 2012 (minute 5 refers), the Cabinet deferred consideration of the report of the Director of Law, HR and Asset Management so as to allow officers to provide further clarification of matters in relation to the Unitary Development Plan.

An update of the Director's report is attached.

### IMPROVEMENT AND GOVERNANCE

### 3. CORPORATE PLAN (Pages 7 - 42)

At the Cabinet meeting held on 21 June 2012 (minute 17 refers), the Acting Chief Finance Officer set out performance against the

Corporate Plan. In response to concerns raised by Members in relation to the presentation of performance information, he proposed that a refreshed Corporate Plan would be presented to this meeting.

Report of the Acting Chief Executive is attached.

## **FINANCE**

### **4. CORPORATE AND BUSINESS PLANNING - CONSULTATION PROCESS (Pages 43 - 48)**

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

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

### **6. 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.

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

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