

Cabinet

Date: Thursday, 20 December 2012

Time: 5.30 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. BUDGET 2013/16 - INITIAL PROPOSALS (Pages 1 - 10)

The minutes of the five Special Overview and Scrutiny Committees, at which the Budget Options were considered, will follow.

4. SENIOR MANAGEMENT RESTRUCTURE (Pages 11 - 36)

5. REVENUE MONITORING 2012/13 - MONTH 7 (OCTOBER) (Pages 37 - 64)

6. CAPITAL MONITORING 2012/13 - MONTH 7 (OCTOBER) (Pages 65 - 82)

7. **CHANCELLOR OF THE EXCHEQUER - AUTUMN STATEMENT (Pages 83 - 94)**

8. **DELEGATION ON EMPLOYMENT ISSUES (Pages 95 - 104)**

ADULT SOCIAL CARE AND PUBLIC HEALTH

9. **FEES FOR RESIDENTIAL AND NURSING HOME CARE - RESPONSE TO CONSULTATION (Pages 105 - 126)**

CHILDREN'S SERVICES AND LIFELONG LEARNING

10. **WASP SERVICE TO SCHOOL TRANSFER (Pages 127 - 142)**

HOUSING AND COMMUNITY SAFETY

11. **APPROVAL OF TENANCY STRATEGY FOR WIRRAL (Pages 143 - 160)**

CORPORATE RESOURCES

12. **PROPOSAL TO CHANGE THE COUNCIL'S DISCRETIONARY SEVERANCE SCHEME (Pages 161 - 226)**

13. **LEASOWE MILLENNIUM CENTRE (Pages 227 - 238)**

REGENERATION AND PLANNING STRATEGY

14. **NEW BRIGHTON - ENVIRONMENTAL IMPROVEMENT SCHEME (Pages 239 - 250)**

15. **LOCAL DEVELOPMENT FRAMEWORK - ANNUAL MONITORING REPORTS (Pages 251 - 262)**

16. **COMMITTEE REFERRAL - TRADE CENTRE SCRUTINY REVIEW (Pages 263 - 296)**

The Trade Centre Scrutiny Review has been referred to Cabinet by the Economy and Regeneration Overview and Scrutiny Committee.

Attached are the minute, report and Scrutiny Review.

17. **COMMITTEE REFERRAL - ADOPTION OF THE OXTON CONSERVATION AREA MANAGEMENT PLAN (Pages 297 - 324)**

The Cabinet is requested to approve the adoption of the Oxtton Conservation Area Management Plan.

Attached are the Planning Committee minute, report and Management Plan.

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

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

19. 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.

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

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