

Cabinet

Date:	Thursday, 13 June 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.

GOVERNANCE AND IMPROVEMENT

3. CORPORATE PEER CHALLENGE - SUMMARY REPORT (Pages 1 - 8)

4. IMPROVEMENT PLAN - PROGRESS REPORT (Pages 9 - 38)

ADULT SOCIAL CARE AND PUBLIC HEALTH

5. BUDGET OPTION - TRANSFORMATION OF DAY SERVICES

Report to follow due to consultation period finishing on 5 June.

6. BUDGET OPTION - RESIDENTIAL AND SHORT BREAKS (Pages 39 - 56)

NEIGHBOURHOODS, HOUSING AND ENGAGEMENT

- 7. POLICY ON DISCHARGE OF STATUTORY HOMELESSNESS DUTY INTO THE PRIVATE RENTED SECTOR (Pages 57 - 74)**
- 8. TENANCY STRATEGY STATEMENT (Pages 75 - 98)**
- 9. COMMITTEE REFERRAL - UNDER-OCCUPATION SCRUTINY REVIEW (Pages 99 - 152)**

The Under-Occupation Scrutiny Review has been referred to Cabinet by the Economy and Regeneration Overview and Scrutiny Committee.

Attached are the minute, report and Scrutiny Review.

CHILDREN AND FAMILY SERVICES

- 10. ADOPTION REFORM GRANT (Pages 153 - 166)**
- 11. CAREERS, EDUCATION, INFORMATION, ADVICE AND GUIDANCE SERVICE 2014/15 (Pages 167 - 184)**
- 12. PENSBY / STANLEY SCHOOLS CO-LOCATION PROJECT - FINANCIAL POSITION (Pages 185 - 188)**
- 13. COMMISSIONING OF SIX DAY NURSERY PROVISIONS (Pages 189 - 210)**
- 14. SOMERVILLE PRIMARY SCHOOL - EXTENSION AND REFURBISHMENT (Pages 211 - 214)**
- 15. CHILD POVERTY PROJECT PROPOSAL (Pages 215 - 228)**

FINANCE

- 16. FINANCIAL OUT-TURN 2012/13 (Pages 229 - 260)**
- 17. FINANCIAL MONITORING 2013/14 (Pages 261 - 310)**
- 18. COMMITTEE REFERRAL - ANNUAL REPORT - AUDIT AND RISK MANAGEMENT COMMITTEE (Pages 311 - 328)**

The Annual Report of the Audit Risk and Management Committee was considered by that Committee on 19 March, 2013, at which it was agreed that the Annual Report 2012/13 be approved and referred to the Cabinet.

HIGHWAYS AND TRANSPORTATION

- 19. LOCAL SUSTAINABLE TRANSPORT FUND 2013/14 PROGRAMME (Pages 329 - 338)**

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

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

21. 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.

FINANCE

22. EXEMPT APPENDIX (Pages 339 - 344)

- Appendix to agenda item 16, Appendix 3, Collection Summary
Financial Out-turn 2012/13

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

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

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