

# Cabinet

<b>Date:</b>	<b>Thursday, 11 July 2013</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

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. REVENUE MONITORING 2013/2014 - MONTH 2 (MAY 2013) (Pages 1 - 34)

### 4. CAPITAL MONITORING 2013/2014 - MONTH 2 (MAY 2013) (Pages 35 - 48)

### 5. DEPARTMENT OF ADULT SOCIAL SERVICES - WRITE OFFS (Pages 49 - 54)

### 6. LIVERPOOL CITY REGION COMBINED AUTHORITY (Pages 55 - 58)

## **GOVERNANCE AND IMPROVEMENT**

- 7. COUNCIL SHARED SERVICES (Pages 59 - 68)**
- 8. CORPORATE PLAN PERFORMANCE MANAGEMENT (Pages 69 - 78)**
- 9. RECOMMENDATIONS FROM THE IMPROVEMENT BOARD (Pages 79 - 98)**

## **ECONOMY**

- 10. BROADBAND DELIVERY UK (Pages 99 - 104)**

## **CENTRAL AND SUPPORT SERVICES**

- 11. RENEWAL OF COMPUTER EQUIPMENT (Pages 105 - 108)**

## **NEIGHBOURHOODS, HOUSING AND ENGAGEMENT**

- 12. PRIVATE SECTOR HOUSING FINANCIAL ASSISTANCE POLICY (Pages 109 - 120)**
- 13. HOMELESSNESS STRATEGY (Pages 121 - 162)**

## **HEALTH AND WELLBEING**

- 14. PARKS AND COUNTRYSIDE PLANT AND EQUIPMENT (Pages 163 - 170)**

## **ADULT SOCIAL CARE**

- 15. CHARGING FOR SERVICES (Pages 171 - 194)**

## **CHILDREN AND FAMILY SERVICES**

- 16. REPORT ON CONSULTATION ON THE PROPOSED RELOCATION OF FOXFIELD SCHOOL (Pages 195 - 200)**
- 17. HOME TO SCHOOL AND COLLEGE TRANSPORT POLICIES CONSULTATION (Pages 201 - 244)**
- 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.

## **ECONOMY**

**20. HOYLAKE GOLF RESORT (Pages 245 - 248)**

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

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