

# Cabinet

**Date:** Thursday, 7 November 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.

## FINANCE

### 3. FINANCIAL MONITORING 2013/14 (MONTH 6) (Pages 1 - 58)

### 4. TREASURY MANAGEMENT PERFORMANCE MONITORING 2013/14 (Pages 59 - 72)

## GOVERNANCE AND IMPROVEMENT

### 5. KEY MESSAGES FROM THE IMPROVEMENT BOARD (Pages 73 - 74)

## CHILDREN AND FAMILY SERVICES

### 6. FOXFIELD SCHOOL CONSULTATION (Pages 75 - 98)

7. **THE OUTCOMES FOR LOOKED AFTER CHILDREN SCRUTINY REVIEW (Pages 99 - 140)**

#### **CENTRAL AND SUPPORT SERVICES**

8. **BYRNE AVENUE RECREATION CENTRE, BYRNE AVENUE, ROCK FERRY (Pages 141 - 150)**
9. **ASSET MANAGEMENT AND DISPOSALS (Pages 151 - 170)**

#### **HEALTH AND WELLBEING**

10. **PROPOSED PUBLIC HEALTH CONTRACTING ARRANGEMENTS FOR 2014/15 (Pages 171 - 180)**
11. **COMMISSIONING OF CALM MERSEYSIDE (Pages 181 - 184)**

#### **ADULT SOCIAL CARE**

12. **REABLEMENT AND DOMICILIARY CARE PROCUREMENT - CONTRACT AWARD (Pages 185 - 192)**

#### **ENVIRONMENT AND SUSTAINABILITY**

13. **OPTIONS APPRAISAL FOR THE FUTURE TREATMENT OF WIRRAL'S KERBSIDE COLLECTED GARDEN WASTE (Pages 193 - 200)**

#### **HIGHWAYS AND TRANSPORTATION**

14. **HIGHWAY SERVICES CONTRACT 2014 - 2018: AWARD OF CONTRACT (Pages 201 - 208)**

Appendix 1 is an exempt appendix and will follow (see item 24)  
Appendix 2 will follow.

15. **TRAFFIC CONTROL SYSTEMS AND ASSOCIATED EQUIPMENT CONTRACT 2014 ONWARDS - OPTIONS APPRAISAL (Pages 209 - 222)**

#### **NEIGHBOURHOODS, HOUSING AND ENGAGEMENT**

16. **EMERGENCY ACCOMMODATION PROVISION FOR 16 AND 17 YEAR OLDS (Pages 223 - 230)**
17. **PROGRESSING NEIGHBOURHOOD WORKING INCLUDING STRATEGIC REVIEWS OF STREETSCENE AND COMMUNITY SAFETY (Pages 231 - 242)**
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. REQUEST FOR FINANCIAL ASSISTANCE THROUGH REGIONAL GROWTH FUNDING (1) (Pages 243 - 250)**

**21. REQUEST FOR FINANCIAL ASSISTANCE THROUGH REGIONAL GROWTH FUNDING (2) (Pages 251 - 258)**

**ADULT SOCIAL CARE**

**22. EXEMPT APPENDIX - REABLEMENT AND DOMICILIARY SUPPORT PROCUREMENT - CONTRACT AWARD (Pages 259 - 262)**

Appendix to agenda item 12.

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

**ENVIRONMENT AND SUSTAINABILITY**

**23. EXEMPT APPENDIX - OPTIONS APPRAISAL FOR THE FUTURE TREATMENT OF WIRRAL'S KERBSIDE COLLECTED GARDEN WASTE (Pages 263 - 264)**

Appendix to agenda item 13.

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

**HIGHWAYS AND TRANSPORTATION**

**24. EXEMPT APPENDIX - HIGHWAY SERVICES CONTRACT 2014 - 2018**

Appendix to agenda item 14 (To follow)

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

## **NEIGHBOURHOODS, HOUSING AND ENGAGEMENT**

### **25. EXEMPT APPENDIX - EMERGENCY ACCOMMODATION PROVISION FOR 16 AND 17 YEAR OLDS (Pages 265 - 266)**

Appendix to agenda item 16.

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

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

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