

Cabinet

Date:	Thursday, 13 March 2014
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 10) (Pages 1 - 60)
4. FUTURE COUNCIL PROCESS (Pages 61 - 68)
5. LOCAL WELFARE ASSISTANCE SCHEME (Pages 69 - 90)
6. NATIONAL NON DOMESTIC RATES DISCRETIONARY RELIEF - RETAIL POLICY (Pages 91 - 96)
7. SUNDRY DEBTOR WRITE-OFFS (Pages 97 - 118)
8. CORPORATE RISK MANAGEMENT (Pages 119 - 172)

CENTRAL AND SUPPORT SERVICES

9. NOMINATION OF CIVIC MAYOR AND DEPUTY CIVIC MAYOR 2014/15

The Cabinet is requested to make nominations for the positions of Civic Mayor and Deputy Civic Mayor for the municipal year 2014/2015, which will be submitted to the Annual Meeting of the Council.

10. NEW HALL FARM, HOYLAKE (Pages 173 - 178)

GOVERNANCE AND IMPROVEMENT

11. INDIVIDUAL ELECTORAL REGISTRATION SCRUTINY REVIEW REPORT (Pages 179 - 202)

At its meeting held on 15 January 2014, the Policy and Performance Coordinating Committee considered a report from the Director of Public Health / Head of Policy and Performance on a detailed account of a Scrutiny Review which had considered Wirral's preparations for the introduction of Individual Electoral Registration (IER) in 2014.

The Committee had agreed to refer the report to Cabinet. The minute and report are attached.

CHILDREN AND FAMILY SERVICES

12. ADMISSION ARRANGEMENTS FOR COMMUNITY AND VOLUNTARY CONTROLLED PRIMARY AND SECONDARY SCHOOLS AND COORDINATED SCHEME FOR 2015-2016 (Pages 203 - 242)

13. SCHOOL MEALS AND UNIVERSAL FREE SCHOOL MEALS FOR INFANTS (Pages 243 - 250)

14. CHILD POVERTY BUDGET OPTION (Pages 251 - 262)

15. RECOMMENDATIONS FROM POLICY AND PERFORMANCE COORDINATING COMMITTEE - 27 FEBRUARY 2014

The Cabinet is requested to consider recommendations from the Policy and Performance Coordinating Committee held on 27 February 2014, in respect of the following call-in notices:-

- Cabinet 16 December 2013 (Minute 129) – Report Seeking Approval to Consult on the Closure of The Lyndale School
- Cabinet 16 December 2013 (Minute 140) – Proposals for Changes to School Top Up Payments for Students with High Needs

Minutes to follow

ADULT SOCIAL CARE

- 16. SOCIAL ENTERPRISE DEVELOPMENT - DAY SERVICES (Pages 263 - 320)**
- 17. FEES FOR RESIDENTIAL CARE AND NURSING HOMES - RESPONSE TO CONSULTATION (Pages 321 - 338)**
- 18. HEALTH AND SOCIAL CARE INTEGRATION - THE BETTER CARE FUND 2014 SUBMISSION (Pages 339 - 374)**
- 19. THE IMPLICATIONS OF THE FRANCIS REPORT FOR WIRRAL - SCRUTINY REVIEW REPORT (Pages 375 - 418)**

At its meeting held on 28 January 2014, the Policy and Performance Families and Wellbeing Committee considered a report from the Chair of the Francis Report Scrutiny Panel.

The Committee had agreed to refer the report to Cabinet. The minute and report are attached.

HIGHWAYS AND TRANSPORTATION

- 20. LOCAL TRANSPORT CAPITAL FUNDING AND THE INTEGRATED TRANSPORT BLOCK (ITB) PROGRAMME 2014/15 (Pages 419 - 442)**
- 21. LOCAL SUSTAINABLE TRANSPORT FUND 2014/15 PROGRAMME (Pages 443 - 450)**

NEIGHBOURHOODS, HOUSING AND ENGAGEMENT

- 22. NEIGHBOURHOODS PROGRAMME REVIEW (Pages 451 - 456)**
- 23. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR (PART 1)**

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

- 24. 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.

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

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