

Cabinet

Date: Monday, 7 July 2014

Time: 5.00 pm

Venue: Committee Room 1 - Wallasey Town Hall

Contact Officer: Lyndzay Roberts

Tel: 0151 691 8262

e-mail: lyndzayroberts@wirral.gov.uk

Website: <http://www.wirral.gov.uk>

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.

LEADER OF THE COUNCIL

3. NATIONAL NON DOMESTIC RATES DISCRETIONARY RELIEF

To Follow

4. COUNCIL BUDGET 2015/16 AND 2017/18 (Pages 1 - 8)

5. FINANCIAL MONITORING 2014/15 (Pages 9 - 48)

6. FINANCIAL OUT-TURN REPORTS FOR 2013/14 (Pages 49 - 80)

7. **TREASURY MANAGEMENT ANNUAL REPORT 2013/14 (YEAR END REPORT) (Pages 81 - 94)**

ADULT SOCIAL CARE AND PUBLIC HEALTH

8. **QUALITY ASSURANCE AND STANDARDS OF CARE HOMES IN WIRRAL - SCRUTINY REPORT (Pages 95 - 134)**

At its meeting held on 8 April 2014, the Policy and Performance Families and Wellbeing Committee considered a report from the Chair of the Care Homes Scrutiny Panel.

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

CHILDREN AND FAMILY SERVICES

9. **CHILDREN AND YOUNG PEOPLE'S DEPARTMENT DAY NURSERY PROVISION (Pages 135 - 142)**
10. **PROVISION OF CHILDREN AND ADULT TRANSPORT SERVICES (Pages 143 - 146)**

ECONOMY

11. **NEIGHBOURHOOD PLANNING - LEASOWE (Pages 147 - 176)**

ENVIRONMENT AND SUSTAINABILITY

12. **GARDEN WASTE CONTRACT AWARD (Pages 177 - 182)**
13. **POTHOLE FUNDING (Pages 183 - 186)**
14. **REVIEW OF BIFFA CONTRACT EXTENSION PROPOSAL**

To Follow

GOVERNANCE, COMMISSIONING AND IMPROVEMENT

15. **CORPORATE EQUALITY PLAN 2014-2017 (Pages 187 - 200)**

LEISURE, SPORT AND CULTURE

16. **TRANSFORMATION OF LEISURE SERVICES SPORTS AND LEISURE FACILITIES PRICING STRUCTURE (Pages 201 - 220)**
17. **SOFT MARKET TESTING EXERCISE - GOLF COURSES (Pages 221 - 230)**

SUPPORT SERVICES

18. **DISPOSAL OF LAND TO THE REAR OF PENSBY PARK, FISHERS LANE, PENSBY (Pages 231 - 236)**

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

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

**20. 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.

**21. EXEMPT APPENDICES - REVIEW OF BIFFA CONTRACT
EXTENSION PROPOSAL**

Appendices 1,2 and 3 to agenda item 14.

(To Follow)

Exempt by virtue of paragraph 3 as they contain commercially sensitive information.

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

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