

# Cabinet

**Date:** Thursday, 19 June 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.

## CHILDREN AND FAMILY SERVICES

### 3. DAY NURSERY PROVISION (Pages 1 - 8)

#### LEADER

### 4. FUTURE COUNCIL (Pages 9 - 30)

### 5. NON DOMESTIC RATES DISCRETIONARY RATES RELIEF AND RE-OCCUPATION RELIEF (Pages 31 - 44)

### 6. COMMITTEE REFERRAL - LOCAL WELFARE ASSISTANCE SCHEME 2014/15 AND FUTURE SUPPORT OPTIONS (Pages 45 - 68)

At its meeting on 14 April, 2014, the Transformation and Resources Policy and Performance Committee (minute 36 refers) considered a report from the Head of Business Processes on the Local Welfare

Assistance Scheme 2014/15 and Future Support Options. As part of its resolution, the Committee made a recommendation to Cabinet which the Cabinet is asked to consider.

The minute and report are attached.

## **7. INWARD INVESTMENT MARKETING**

Emma Degg, Head of Neighbourhoods and Engagement, will give a presentation on this item.

## **ADULT SOCIAL CARE AND PUBLIC HEALTH**

### **8. TRANSFORMATION OF DAY SERVICES (Pages 69 - 180)**

## **SUPPORT SERVICES**

### **9. STRATEGIC ASSET MANAGEMENT PLAN (Pages 181 - 214)**

### **10. THE WIRRAL BOROUGH COUNCIL (GRANGE ROAD, BIRKENHEAD) COMPULSORY PURCHASE ORDER 2008 (Pages 215 - 218)**

### **11. UNITS 1, 2 AND 3, TARRAN INDUSTRIAL ESTATE, TARRAN WAY WEST, MORETON (Pages 219 - 224)**

### **12. ALEXANDER HALL, ROCKY LANE, HESWALL (Pages 225 - 230)**

## **LEISURE, SPORT AND CULTURE**

### **13. LOCAL COMMUNITY LIBRARY INITIATIVE (Pages 231 - 236)**

## **NEIGHBOURHOODS, HOUSING AND ENGAGEMENT**

### **14. WIRRAL COUNCIL AND MAGENTA LIVING - COMMUNITY FUND (Pages 237 - 242)**

## **ENVIRONMENT AND SUSTAINABILITY**

### **15. NOTICE OF MOTION - NO TO NUISANCE CALLS (Pages 243 - 244)**

Following consideration of the Notice of Motion, 'No to Nuisance Calls' (referred from Council on 10 March, 2014) by the Regeneration and Environment Committee (minute 46 (9 April 2014) refers) the Cabinet is requested to consider the final part of the Committee's resolution which reads, 'That the Cabinet be requested to write to local MPs, encouraging them to support the Private Members' Communications (Unsolicited Telephone Calls and Texts) Bill.'

The minute of the Regeneration and Environment Committee is attached.

## **GOVERNANCE, COMMISSIONING AND IMPROVEMENT**

### **16. FREEDOM OF INFORMATION SCRUTINY REVIEW (Pages 245 - 268)**

The Freedom of Information Scrutiny Review has been referred to the Cabinet by the Transformation and Resources Policy and Performance Committee at its meeting on 14 April, 2014.

Attached are the minute, report and Scrutiny Review.

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

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

### **18. 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.

## **ADULT SOCIAL CARE AND PUBLIC HEALTH**

### **19. EXEMPT APPENDICES - TRANSFORMATION OF DAY SERVICES (Pages 269 - 296)**

Appendices D, F and G to agenda item 8.

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

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

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