

# Cabinet

**Date:** Thursday, 9 October 2014

**Time:** 6.15 pm

**Venue:** Committee Room 1 - Wallasey Town Hall

**Contact Officer:** Lyndzay Roberts

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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.

### LEADER OF THE COUNCIL

### 3. FINANCIAL MONITORING 2014/15 (MONTH 5) - REVENUE (Pages 1 - 22)

### 4. FINANCIAL MONITORING 2014/15 (MONTH 5) - CAPITAL (Pages 23 - 36)

### 5. STATEMENT OF ACCOUNTS 2013/14 (Pages 37 - 46)

### 6. ANNUAL GOVERNANCE STATEMENT 2013/14 (Pages 47 - 64)

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

- 7. BETTER CARE FUND (BCF) UPDATE RE: FINAL SUBMISSION (Pages 65 - 74)**

## **CHILDREN AND FAMILY SERVICES**

- 8. CHILD SEXUAL EXPLOITATION (Pages 75 - 82)**

## **ENVIRONMENT AND SUSTAINABILITY**

- 9. WIRRAL CLIMATE CHANGE STRATEGY 2014-19 (Pages 83 - 118)**

## **HIGHWAYS AND TRANSPORT**

- 10. STREET LIGHTING STRATEGY (Pages 119 - 142)**

## **LEISURE, SPORT AND CULTURE**

- 11. WIRRAL PARKS AND OPEN SPACES STRATEGY 2014 - 2024 (Pages 143 - 180)**

## **NEIGHBOURHOODS, HOUSING AND ENGAGEMENT**

- 12. AMENDMENT TO THE SCHEME OF DELEGATION - ANTI-SOCIAL BEHAVIOUR, CRIME & POLICING ACT 2014 (Pages 181 - 192)**

- 13. REVISION OF CONSTITUTION ARRANGEMENT FOR WIRRAL PARTNERSHIP HOMES TRADING AS MAGENTA LIVING TO ENABLE A PROPOSED GROUP STRUCTURE (Pages 193 - 216)**

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

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

- 15. 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**

- 16. TACKLING WORKLESSNESS (Pages 217 - 226)**

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

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