

Cabinet

Date: Thursday, 6 November 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.

LEADER OF THE COUNCIL

3. SUCCESS OF THE OPEN CHAMPIONSHIP 2014 (Pages 1 - 10)

4. OUTCOME OF FUTURE COUNCIL BUDGET OPTIONS CONSULTATION

To follow

5. FINANCIAL MONITORING 2014/15 (MONTH 6) - REVENUE (Pages 11 - 32)

6. FINANCIAL MONITORING 2014/15 (MONTH 6) - CAPITAL (Pages 33 - 50)

7. **TREASURY MANAGEMENT MONITORING 2014/15 (MID-YEAR REPORT) (Pages 51 - 62)**
8. **NON DOMESTIC RATES DISCRETIONARY RATES RELIEF POLICY 2014/15 AND 2015/16 (Pages 63 - 78)**
9. **SUNDRY DEBTOR (DASS) WRITE-OFFS (Pages 79 - 84)**
10. **LOCAL WELFARE ASSISTANCE SCHEME (Pages 85 - 88)**

At its meeting on 16 September, 2014, the Transformation and Resources Policy and Performance Committee (minute 10 refers) passed a resolution in respect of the Local Welfare Assistance Scheme.

The minute is attached and Cabinet is requested to consider the recommendation contained within part (1) of the resolution.

GOVERNANCE, COMMISSIONING AND IMPROVEMENT

11. **WIRRAL COMMISSIONING STRATEGY 2014-16 (Pages 89 - 122)**

NEIGHBOURHOODS, HOUSING AND ENGAGEMENT

12. **SELECTIVE LICENSING OF PRIVATE RENTED ACCOMMODATION IN DESIGNATED AREAS OF THE BOROUGH (Pages 123 - 238)**

ADULT SOCIAL CARE AND PUBLIC HEALTH

13. **TRANSFORMATION OF DAY SERVICES - LOCAL AUTHORITY COMPANY (Pages 239 - 348)**
14. **AN ASSET BASED APPROACH TO SUPPORT 'USING SOCIAL CARE RESOURCES EFFECTIVELY TO TRANSFORM LIVES' (Pages 349 - 356)**

CHILDREN AND FAMILY SERVICES

15. **SCHOOL TRADED SERVICES SEPARATE LEGAL ENTITY (Pages 357 - 392)**
16. **PENSBY HIGH AMALGAMATION OF BOYS AND GIRLS SCHOOLS (Pages 393 - 400)**

HIGHWAYS AND TRANSPORT

17. **CAR PARKING SCRUTINY REVIEW (Pages 401 - 430)**

At its meeting on 22 September, 2014, the Regeneration and Environment Policy and Performance Committee agreed to refer the Car Parking Scrutiny Review (minute 13 refers) to the Cabinet for

approval.

A covering report and the Scrutiny Review are attached.

ECONOMY

18. YOUTH EMPLOYMENT GATEWAY (YOUTH CONTRACT UNDERSPEND) (Pages 431 - 436)

19. WIRRAL APPRENTICE PROGRAMME SCRUTINY REVIEW (Pages 437 - 456)

At its meeting on 22 September, 2014, the Regeneration and Environment Policy and Performance Committee agreed to refer the Apprentice Programme Scrutiny Review (minute 14 refers) to the Cabinet for approval.

A covering report and the Scrutiny Review are attached.

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

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

21. 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

22. EXEMPT APPENDICES - TRANSFORMATION OF DAY SERVICES - LOCAL AUTHORITY COMPANY (Pages 457 - 464)

Appendices D and F to agenda item 13.

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

CHILDREN AND FAMILY SERVICES

23. EXEMPT APPENDIX - SCHOOL TRADED SERVICES (Pages 465 - 540)

Appendix B to agenda item 15.

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

ECONOMY

24. EXEMPT APPENDIX - YOUTH EMPLOYMENT GATEWAY (Pages 541 - 546)

Appendix to agenda item 18.

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

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

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