

# Cabinet

<b>Date:</b>	<b>Tuesday, 9 December 2014</b>
<b>Time:</b>	<b>6.15 pm</b>
<b>Venue:</b>	<b>Committee Room 1 - Wallasey Town Hall</b>

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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.

## ENVIRONMENT AND SUSTAINABILITY

### 3. STREETSCENE ENVIRONMENT SERVICES - CONTRACT EXTENSION (Pages 1 - 16)

## LEADER OF THE COUNCIL

### 4. COUNCIL BUDGET CONSULTATION FINDINGS (Pages 17 - 100)

### 5. OVERVIEW OF THE COUNCIL'S FUTURE POSITION (Pages 101 - 108)

### 6. COUNCIL TAX 2015/16 (Pages 109 - 126)

7. **BUDGET COUNCIL AGENDA AND PROCEDURE (Pages 127 - 136)**
8. **FINANCIAL MONITORING 2014/15 (MONTH 7) - REVENUE (Pages 137 - 158)**
9. **FINANCIAL MONITORING 2014/15 (MONTH7) - CAPITAL (Pages 159 - 174)**
10. **AMENDMENT TO THE TREASURY MANAGEMENT AND INVESTMENT STRATEGY 2014/15 (Pages 175 - 180)**

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

11. **VISION 2018 UPDATE (Pages 181 - 206)**

#### **CHILDREN AND FAMILY SERVICES**

12. **DAY NURSERY DELIVERY (Pages 207 - 234)**

#### **SUPPORT SERVICES**

13. **LAND DISPOSALS AT MANOR DRIVE, UPTON AND AT KERR'S FIELD, PASTURE ROAD, MORETON (Pages 235 - 248)**
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.

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

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