

Cabinet

Date:	Thursday, 15 January 2015
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. REVENUE MONITORING 2014/15 MONTH 8 (NOVEMBER 2014) (Pages 1 - 22)

4. CAPITAL MONITORING 2014/15 MONTH 8 (NOVEMBER 2014) (Pages 23 - 38)

5. COLLECTION FUND 2014/15 (Pages 39 - 44)

6. SUNDRY DEBTOR WRITE-OFFS (Pages 45 - 50)

7. NOTICE OF MOTION - THE CORPORATE PLAN'S IDEALS IN PRACTICE (Pages 51 - 52)

At the meeting of the Council held on 8 December 2014 (minute 82

refers), the attached Notice of Motion proposed by Councillor Phil Gilchrist and seconded by Councillor Dave Mitchell was referred by the Mayor to the Cabinet for consideration.

In accordance with Standing Order 7 (6), Councillor Gilchrist has been invited to attend the meeting in order for him to be given an opportunity to explain the Motion.

GOVERNANCE, COMMISSIONING AND IMPROVEMENT

- 8. DRAFT CALENDAR OF MEETINGS FOR THE 2015/16 MUNICIPAL YEAR (Pages 53 - 72)**
- 9. CORPORATE PLAN PERFORMANCE MANAGEMENT REPORT (Pages 73 - 88)**

ECONOMY

- 10. COMMUNITY INFRASTRUCTURE LEVY - PROGRESS UPDATE (Pages 89 - 274)**

ENVIRONMENT AND SUSTAINABILITY

- 11. TRANSFER OF CERTAIN POLLUTION CONTROL FUNCTIONS WITHIN WIRRAL PORT AREAS FROM LIVERPOOL CITY COUNCIL TO WIRRAL COUNCIL (Pages 275 - 280)**

ADULT SOCIAL CARE AND PUBLIC HEALTH

- 12. PUBLIC HEALTH INVESTMENTS 2015/2016 (Pages 281 - 298)**
- 13. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR (PART 1)**

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

- 14. 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.

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

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