

# Cabinet

<b>Date:</b>	<b>Tuesday, 10 February 2015</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.

### LEADER OF THE COUNCIL

### 3. REVENUE BUDGET 2015/18 AND COUNCIL TAX LEVELS 2015/16 (Pages 1 - 48)

### 4. CAPITAL PROGRAMME AND FINANCING 2015/18 (Pages 49 - 74)

### 5. MEDIUM TERM FINANCIAL STRATEGY (INCLUDING TREASURY MANAGEMENT STRATEGY AND CAPITAL STRATEGY) (Pages 75 - 154)

### 6. FINANCIAL MONITORING - REVENUE (MONTH 9) (Pages 155 - 176)

7. **FINANCIAL MONITORING - CAPITAL (MONTH 9) (Pages 177 - 190)**
8. **REFERRAL FROM CABINET - 9/12/14 (Pages 191 - 206)**  
(Cabinet will have regard to Cabinet minute 106).
9. **WELFARE REFORM UPDATE (Pages 207 - 218)**
10. **SUNDRY DEBTOR WRITE-OFFS (Pages 219 - 222)**

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

11. **PROPOSAL TO REALIGN THE JOINT CARERS' COMMISSION (IN LINE WITH WIRRAL'S STRATEGY FOR CARERS 2014-17 (Pages 223 - 244)**

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

12. **SCHOOLS BUDGET 2015/16 (Pages 245 - 260)**

#### **ECONOMY**

13. **WIRRAL BUSINESS SUPPORT PROGRAMME (Pages 261 - 284)**

#### **ENVIRONMENT AND SUSTAINABILITY**

14. **CARBON BUDGET (Pages 285 - 296)**

#### **HIGHWAYS AND TRANSPORT**

15. **HIGHWAY MAINTENANCE FUNDING AND STRUCTURAL MAINTENANCE PROGRAMME 2015/16 (Pages 297 - 336)**

#### **NEIGHBOURHOODS, HOUSING AND ENGAGEMENT**

16. **PROPOSED CHANGES TO THE FEES CHARGED FOR ADAPTATIONS DELIVERED FUNDED BY DISABLED FACILITY GRANT (Pages 337 - 342)**
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.

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

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