



Cabinet Special Meeting

Date:	Thursday, 10 April 2014
Time:	5.30 pm
Venue:	Birkenhead 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.

FINANCE

3. UPDATE ON LIVING WAGE (Pages 1 - 4)

4. UPDATE ON THE COMMUNITY BUDGETS / PUBLIC SECTOR TRANSFORMATION PROJECT (Pages 5 - 52)

ECONOMY

5. WIRRAL BUSINESS SUPPORT - BIRKENHEAD BUSINESS IMPROVEMENT DISTRICT PROPOSAL (Pages 53 - 60)

NEIGHBOURHOODS, HOUSING AND ENGAGEMENT

- 6. STIMULATING THE DELIVERY OF AFFORDABLE HOUSING AND SUPPORTING ECONOMIC GROWTH (Pages 61 - 66)**

GOVERNANCE AND IMPROVEMENT

- 7. FUTURE COUNCIL - ENGAGEMENT OF POLICY AND PERFORMANCE COMMITTEES (Pages 67 - 72)**

HIGHWAYS AND TRANSPORTATION

- 8. CAPITAL PROGRAMME FOR MAINTENANCE OF UNCLASSIFIED ROADS AND SEVERE WEATHER RECOVERY FUNDING (Pages 73 - 86)**

ENVIRONMENT AND SUSTAINABILITY

- 9. CAMPAIGNS TO IMPROVE ENVIRONMENTAL QUALITY (Pages 87 - 96)**

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

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

- 11. 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.

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

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