

# Cabinet

<b>Date:</b>	<b>Thursday, 4 June 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.

## GOVERNANCE, COMMISSIONING AND IMPROVEMENT

### 3. CORPORATE RISK MANAGEMENT POLICY (Pages 1 - 50)

## SUPPORT SERVICES

### 4. SITE OF THE FORMER FOXFIELD SCHOOL, DOUGLAS DRIVE, MORETON (Pages 51 - 56)

### 5. FREEDOM OF ENTRY CONSIDERATIONS - HMS ASTUTE AND TS ASTUTE (Pages 57 - 60)

## **LEISURE, SPORT AND CULTURE**

- 6. REVIEW OF THE MUNICIPAL GOLF COURSE OFFER IN WIRRAL (Pages 61 - 68)**

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

- 7. SMOKEFREE POLICY (Pages 69 - 80)**

## **NEIGHBOURHOODS, HOUSING AND ENGAGEMENT**

- 8. BEECHWOOD AND BALLANTYNE COMMUNITY HOUSING ASSOCIATION TRANSFER OF ENGAGEMENTS TO LIVERPOOL HOUSING TRUST (Pages 81 - 98)**
- 9. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR (PART 1)**

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

- 10. 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.

## **SUPPORT SERVICES**

- 11. LAND AT BELMONT, BIRKENHEAD (Pages 99 - 104)**

This report is exempt by virtue of paragraph 3 as it contains commercially sensitive information.

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

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