

Cabinet

Date:	Thursday, 8 October 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 and/or any other relevant interest, 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. WIRRAL PLAN: DELIVERY PLAN PHASE ONE AND MEDIUM TERM FINANCIAL STRATEGY (Pages 1 - 64)

ENVIRONMENT AND SUSTAINABILITY

4. CLIMATE CHANGE ANNUAL PROGRESS REPORT AND ACTION PLAN (Pages 65 - 110)

GOVERNANCE, COMMISSIONING AND IMPROVEMENT

5. AUDIT AND RISK MANAGEMENT COMMITTEE ANNUAL REPORT 2014/15 (Pages 111 - 130)

At its meeting held on 8 June 2015 (minute 3 refers), the Audit and Risk Management Committee gave consideration to the draft Annual

Report 2014/2015, which had been prepared by the Chair in consultation with Internal Audit. The report was approved and referred to the Cabinet for consideration.

6. ANNUAL GOVERNANCE STATEMENT 2014-15 (Pages 131 - 150)

NEIGHBOURHOODS, HOUSING AND ENGAGEMENT

7. EMPOWERING LOCALLY / NEIGHBOURHOOD WORKING TO DELIVER THE WIRRAL PLAN 2020 (Pages 151 - 158)

8. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR (PART 1)

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

9. 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.

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

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