

Cabinet

Date:	Thursday, 5 November 2015
Time:	6.15 pm
Venue:	Committee Room 1 - Wallasey Town Hall

Contact Officer: Andrew Mossop
Tel: 0151 691 8501
e-mail: andrewmossop@wirral.gov.uk
Website: <http://www.wirral.gov.uk>

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 WATERS ENTERPRISE ZONE - INVESTMENT FUND (Pages 1 - 10)

4. STATEMENT OF ACCOUNTS 2014/15 (Pages 11 - 20)

5. REVENUE MONITORING 2015/16 QUARTER 2 (TO SEPTEMBER 2015) (Pages 21 - 34)

6. CAPITAL MONITORING 2015/16 QUARTER 2 (TO SEPTEMBER 2015) (Pages 35 - 52)

7. TREASURY MANAGEMENT MONITORING MID-YEAR 2015/16 (Pages 53 - 64)

8. **BUDGET COUNCIL ARRANGEMENTS (Pages 65 - 74)**
9. **EXECUTIVE ARRANGEMENTS AND PLEDGE CHAMPIONS (Pages 75 - 116)**

ECONOMY

10. **DESIGNATION OF A NEIGHBOURHOOD PLANNING FORUM FOR BIRKENHEAD AND TRANMERE (Pages 117 - 144)**
11. **NEIGHBOURHOOD PLANNING - DEVONSHIRE PARK (Pages 145 - 180)**

ADULT SOCIAL CARE AND PUBLIC HEALTH

12. **DAY SERVICES LOCAL AUTHORITY COMPANY (LAC) WIRRAL EVOLUTIONS - UPDATE (Pages 181 - 222)**
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 paragraph 3 of Part I of Schedule 12A (as amended) to that Act in that they contain commercially sensitive information. The Public Interest test has been applied and favours exclusion.

SUPPORT SERVICES

15. **DISPOSAL OF THE FORMER MOD SITE, OLD HALL ROAD, BROMBOROUGH (Pages 223 - 228)**

Exempt by virtue of paragraph 3 as it contains commercially sensitive information.

LEADER OF THE COUNCIL

16. **EXEMPT APPENDICES - WIRRAL WATERS ENTERPRISE ZONE - INVESTMENT FUND (Pages 229 - 284)**

Appendices to agenda item 3.

Exempt by virtue of paragraph 3 as they contain commercially

sensitive information.

ADULT SOCIAL CARE AND PUBLIC HEALTH

17. EXEMPT APPENDIX - DAY SERVICES LOCAL AUTHORITY COMPANY (LAC) WIRRAL EVOLUTIONS (Pages 285 - 308)

Appendix to agenda item 12.

Exempt by virtue of paragraph 3 as it contains commercially sensitive information.

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

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