

# Cabinet

**Date:** Monday, 13 July 2015

**Time:** 2.30 pm

**Venue:** Committee Room 1 - Wallasey Town Hall

**Contact Officer:** Lyndzay Roberts

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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. FINANCIAL MONITORING OUT-TURN REPORTS FOR 2014/15 (Pages 1 - 36)

### 4. TREASURY MANAGEMENT ANNUAL REPORT (Pages 37 - 50)

### ADULT SOCIAL CARE AND PUBLIC HEALTH

### 5. PUBLIC HEALTH INNOVATION FUND (Pages 51 - 62)

## **CHILDREN AND FAMILY SERVICES**

- 6. OUTCOME OF REPRESENTATION PERIOD ON PROPOSAL TO AMALGAMATE PENSBY HIGH SCHOOL FOR BOYS AND PENSBY HIGH SCHOOL FOR GIRLS (Pages 63 - 102)**

## **ECONOMY**

- 7. WIRRAL BUSINESS SUPPORT - BIRKENHEAD BUSINESS IMPROVEMENT DISTRICT PROPOSAL (Pages 103 - 110)**
- 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 item of business on the grounds it involves the likely disclosure of exempt information as defined by paragraph 3 of Part I of Schedule 12A (as amended) to that Act as both these items contain commercially sensitive information. The Public Interest test has been applied and favours exclusion.

## **ECONOMY**

- 10. PROPERTY DEVELOPMENT FRAMEWORK: HEAD LEASE WITH COMPANY NAMED IN REPORT. (Pages 111 - 120)**
- 11. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR (PART 2)**

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