

Cabinet

Date: Monday, 20 July 2015

Time: 3.00 pm

Venue: Committee Room 2 - 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 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.

ECONOMY

3. HOYLAKE GOLF RESORT (Pages 1 - 8)

HIGHWAYS AND TRANSPORT

4. SUSTAINABLE TRANSPORT ENHANCEMENTS PACKAGE (STEP) (Pages 9 - 16)

5. TRANSPORT PLAN FOR GROWTH PROGRAMME 2015/16 (Pages 17 - 30)

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

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

7. EXEMPT INFORMATION - EXCLUSION OF THE PRESS AND PUBLIC

The following item contains 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 that it involves the likely disclosure of exempt information as defined by the relevant paragraph 3 of Part 1 of Schedule 12A (as amended) to that Act. The Public Interest test has been applied and favours exclusion.

ECONOMY

8. HOYLAKE GOLF RESORT - EXEMPT APPENDICES (Pages 31 - 38)

Appendix 1 to agenda item 3.

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

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

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