

Cabinet

Date:	Monday, 22 February 2016
Time:	10.00 am
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'S UPDATE

3. EXECUTIVE KEY DECISIONS TAKEN UNDER DELEGATED POWERS

Key Decisions – taken under delegated powers from 15 January 2016 (date of publication of last Cabinet agenda) to date.

- Leader of Council – Strategic & Policy Oversight

Request for Financial Assistance – Business Growth Grant Funding -recommendations approved. Effective date: 30 January, 2016.

Collection Fund 2015/16 - recommendations approved. Effective date: 20 January, 2016.

4. **REVENUE MONITORING 2015/16 QUARTER 3 (TO DECEMBER 2015) (Pages 1 - 16)**
5. **CAPITAL MONITORING 2015/16 QUARTER 3 (TO DECEMBER 2015) (Pages 17 - 34)**
6. **ANNUAL REPORT 2015-16 (Pages 35 - 78)**
7. **BUDGET CONSULTATION FINDINGS (Pages 79 - 130)**
8. **COUNCIL BUDGET (Pages 131 - 288)**
 - A Revenue Budget and Council Tax Levels 2016/17
(Pages 131 – 178)
 - B Capital Programme and Financing
(Pages 179 – 198)
 - C Medium Term Financial Strategy
(Pages 199 – 271)
 - D Schools Budget
(Pages 272 – 288)
 - E Carbon Budget
(To be presented at the Council Meeting in July 2016)
9. **NATIONAL NON DOMESTIC RATES DISCRETIONARY RELIEF 2016/17 (Pages 289 - 298)**

CABINET MEMBER REPORTS

10. **ADMISSION ARRANGEMENTS FOR COMMUNITY AND VOLUNTARY CONTROLLED PRIMARY AND SECONDARY SCHOOLS AND COORDINATED SCHEME FOR 2017-2018 AND UPDATE ON SOMERVILLE FEDERATION (Pages 299 - 344)**
11. **NOTICE OF MOTION - INVESTING IN OUR CONSTITUENCIES (Pages 345 - 346)**

At the meeting of the Council held on 14 December 2015 (minute 92 refers), the attached Notice of Motion proposed by Councillor Phil Gilchrist and seconded by Councillor Dave Mitchell was referred by the Mayor to the Cabinet for consideration.

In accordance with Standing Order 7 (6), Councillor Gilchrist has been

invited to attend the meeting in order for him to be given an opportunity to explain the Motion.

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

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

13. 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.

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

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