

# Cabinet

<b>Date:</b>	<b>Monday, 7 March 2016</b>
<b>Time:</b>	<b>10.00 am</b>
<b>Venue:</b>	<b>Committee Room 1 - Wallasey Town Hall</b>

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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. NOMINATION OF CIVIC MAYOR AND DEPUTY CIVIC MAYOR 2016/17

The Cabinet is requested to make nominations for the positions of Civic Mayor and Deputy Civic Mayor for the municipal year 2016/2017, which will be submitted to the Annual Meeting of the Council.

### 4. EMPLOYMENT AND APPOINTMENTS COMMITTEE TERMS OF REFERENCE (Pages 1 - 6)

## **CABINET MEMBER REPORTS**

5. **2015/16 QUARTER 3 CORPORATE PLAN PERFORMANCE MANAGEMENT REPORT (Pages 7 - 16)**
6. **WIRRAL PLAN SCRUTINY REPORT (Pages 17 - 46)**
7. **WIRRAL PLAN: A 2020 VISION - UNDERPINNING STRATEGIES: LOVING OUR ENVIRONMENT STRATEGY (Pages 47 - 66)**
8. **STRUCTURAL MAINTENANCE PROGRAMME 2016/17 TO 2018/19 (Pages 67 - 116)**
9. **DRAFT CALENDAR OF MEETINGS FOR THE 2016/17 MUNICIPAL YEAR (Pages 117 - 136)**
10. **ENFORCEMENT POLICY (Pages 137 - 162)**

## **COMMITTEE REFERRALS**

11. **LOCAL WELFARE ASSISTANCE SCHEME (Pages 163 - 186)**

At its meeting on 1 February, 2016, the Transformation and Resources Policy and Performance Committee considered a report on the Local Welfare Assistance Scheme and recommended to Cabinet that:

“.....that the actions introduced in respect of 2015/2016 are continued and that Wirral’s Local Welfare Assistance Support Scheme is therefore maintained, albeit on a moderated basis during 2016/2017 utilising the projected residual funding of £414,820.”

The minute and report, together with appendices 2 (Local Welfare Assistance Scheme for 2015/16) and 3 (Comparison tables for awards) are attached.

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.