

# Cabinet

**Date:** Monday, 6 June 2016

**Time:** 10.00 am

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

**Contact Officer:** Andrew Mossop

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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. Period 11 March, 2016 (date of publication of last ordinary Cabinet agenda) to date.

- Leader of the Council – Strategic Policy and Oversight  
Dock Bridges Contract Award  
Effective from 16 April, 2016

## **CABINET MEMBER REPORTS**

4. **CARE ACT KEY CHANGES TO POLICIES & PROCEDURES - UPDATE FOR CABINET (Pages 1 - 20)**
5. **BETTER CARE FUND 2016/17 (Pages 21 - 32)**
6. **SOCIAL CARE FEE SETTING PROPOSALS 2016/2017 (Pages 33 - 46)**
7. **REVISION OF GOVERNANCE ARRANGEMENTS FOR WIRRAL PARTNERSHIP HOMES TRADING AS MAGENTA LIVING (Pages 47 - 60)**
8. **REVIEW OF SCRUTINY ARRANGEMENTS (Pages 61 - 92)**

## **COMMITTEE REFERRAL**

9. **COMMUNITY SAFETY PARTNERSHIP (Pages 93 - 102)**

At its meeting on 22 March, 2016, the Transformation and Resources Policy and Performance Committee considered a report on the Community Safety Partnership and recommended to Cabinet the ‘... 2016/17 priorities set by the Community Safety Partnership.’

The minute and report are attached.

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

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

11. **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.

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

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