

Cabinet

Date: Monday, 18 July 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.

3. LEADER'S UPDATE

CABINET MEMBER REPORTS

4. FINANCIAL MONITORING OUT-TURN REPORTS FOR 2015/16 (Pages 1 - 44)

5. TREASURY MANAGEMENT ANNUAL REPORT (Pages 45 - 62)

6. REVENUE MONITORING 2016/17 QUARTER 1 (TO JUNE 2016) (Pages 63 - 72)

7. CAPITAL MONITORING 2016/17 QUARTER 1 (TO JUNE 2016) (Pages 73 - 86)

8. **WIRRAL PLAN: A 2020 VISION - UNDERPINNING STRATEGIES: DIGITAL STRATEGY (Pages 87 - 114)**
9. **WIRRAL PLAN: A 2020 VISION - UNDERPINNING STRATEGIES: HOUSING STRATEGY (Pages 115 - 144)**
10. **CORE STRATEGY LOCAL PLAN - STRATEGIC HOUSING MARKET ASSESSMENT UPDATE (Pages 145 - 170)**
11. **CORE STRATEGY LOCAL PLAN - WIRRAL RETAIL & LEISURE STUDY UPDATE (Pages 171 - 186)**
12. **WIRRAL LOCAL FLOOD RISK MANAGEMENT STRATEGY (Pages 187 - 254)**
13. **TRANSPORT PLAN FOR GROWTH PROGRAMME 2016/17 (Pages 255 - 268)**
14. **ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR (PART 1)**

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

15. **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.

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

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