

# Cabinet

<b>Date:</b>	<b>Monday, 5 September 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. EXECUTIVE KEY DECISIONS TAKEN UNDER DELEGATED POWERS

**Key Decisions** – taken under delegated powers. Period 08 July 2016 (date of publication of last Cabinet agenda) to date.

A decision by Cabinet Member – Public Health was published 10 August 2016: Proposal to Recommission and Commission Integrated Sexual and Reproductive Health Services [Call-in period for this decision expired 17:00hrs, 17 August 2016].

## **WIRRAL PLAN**

4. **WIRRAL PLAN PROGRESS UPDATE: 2016/17 QUARTER 1**  
(Pages 1 - 4)

### **CABINET MEMBER REPORTS**

5. **PROPOSED PUBLIC HEALTH COMMISSIONING INTENTIONS FOR 2016/17**  
(Pages 5 - 16)

6. **THE FORMER LYNDALE SCHOOL, EASTHAM**  
(Pages 17 - 24)

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

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

8. **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.

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

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