

Cabinet

Date:	Monday, 7 November 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. Period 23 September, 2016 (date of publication of last agenda) to date.

- Leader of the Council
Wirral Business Support
Effective from 22 October, 2016
- Cabinet Member for Transport and Infrastructure
Award of Contract for Arboriculture Services – Tree Maintenance
Call-in expires on 31 October, 2016.

CABINET MEMBER REPORTS

4. **HOYLAKE GOLF RESORT (Pages 1 - 8)**
5. **CORPORATE RISK MANAGEMENT POLICY (Pages 9 - 52)**
6. **NOTICE OF MOTION - GREEN BIN COLLECTION CHANGES (Pages 53 - 54)**

At the meeting of the Council held on 17 October 2016 (minute 67 refers), the attached Notice of Motion proposed by Councillor Stuart Kelly and seconded by Councillor Dave Mitchell was referred by the Mayor to the Cabinet for consideration.

In accordance with Standing Order 7 (6), Councillor Kelly has been invited to attend the meeting in order for him to be given an opportunity to explain the Motion.

7. **CLIMATE CHANGE ANNUAL REPORT AND ACTION PLAN 2016 (Pages 55 - 128)**
8. **IT DISASTER RECOVERY SCRUTINY REVIEW (Pages 129 - 162)**
9. **CUMULATIVE IMPACT ON PUBLIC HEALTH SCRUTINY REVIEW (Pages 163 - 196)**
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. **HOYLAKE GOLF RESORT - EXEMPT APPENDIX (Pages 197 - 318)**

Appendices to agenda item 4

Exempt by virtue of paragraph 3 as they contain commercially sensitive information.

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

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