

# Cabinet

<b>Date:</b>	<b>Thursday, 8 December 2016</b>
<b>Time:</b>	<b>6.00 pm</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 28 October, 2016 (date of publication of last Cabinet agenda) to date.

- Cabinet Member for Transport and Infrastructure  
Parking Enforcement Contract Extension

Call-in expired on 17 November, 2016.

**4. LIVERPOOL CITY REGION COMBINED AUTHORITY (TO FOLLOW)**

Further to minute 71 (Council - 14 November, 2016), the Council is requested to consider the report of the Chief Executive on the Liverpool City Region Combined Authority and the draft Orders.

**5. DELIVERING WIRRAL'S GROWTH (Pages 1 - 8)**

**6. STATEMENT OF ACCOUNTS AND ANNUAL AUDIT LETTER 2015/16 (Pages 9 - 28)**

**7. REVENUE MONITORING 2016/17 (QUARTER 2) (Pages 29 - 42)**

**8. CAPITAL MONITORING 2016/17 (QUARTER 2) (Pages 43 - 58)**

**9. TREASURY MANAGEMENT MONITORING MID-YEAR 2016/17 (Pages 59 - 76)**

**10. MEDIUM TERM FINANCIAL STRATEGY AND COUNCIL TAX BUDGET 2017/18 (Pages 77 - 92)**

**11. TAX BASE 2017/18 (Pages 93 - 104)**

**12. BUDGET COUNCIL AGENDA AND PROCEDURE - 6 MARCH 2017 (Pages 105 - 114)**

**CABINET MEMBER REPORTS**

**13. WIRRAL PLAN PROGRESS UPDATE: 2016/17 QUARTER 2 (Pages 115 - 118)**

**14. DISPOSAL OF ACRE LANE PROFESSIONAL EXCELLENCE CENTRE BROMBOROUGH (Pages 119 - 126)**

**15. CHANGES TO THE GOVERNANCE ARRANGEMENTS - LEASOWE COMMUNITY HOMES (Pages 127 - 222)**

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

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

**17. 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 paragraph 3\* of Part I of Schedule 12A (as amended) to that Act. The Public Interest test has been applied and favours exclusion.

*[\* paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information)]*

18. **DISPOSAL OF ACRE LANE PROFESSIONAL EXCELLENCE CENTRE BROMBOROUGH - EXEMPT APPENDIX**  
(Pages 223 - 224)
19. **LEASOWE COMMUNITY HOMES CONSTITUTION - EXEMPT APPENDIX**  
(Pages 225 - 286)
20. **ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR (PART 2)**

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