

Cabinet

Date:	Monday, 27 February 2017
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 of the items on this agenda and, if so, to declare it 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

CABINET MEMBER REPORTS

3. **DELIVERING WIRRAL'S GROWTH - OPTIONS APPRAISAL (Pages 1 - 68)**
4. **CORE STRATEGY LOCAL PLAN - REPORT OF FURTHER CONSULTATION ON HOUSING NEED AND LAND SUPPLY (Pages 69 - 160)**
5. **PAY POLICY STATEMENT 2017/2018 (Pages 161 - 172)**

6. **ADMISSION ARRANGEMENTS FOR COMMUNITY AND VOLUNTARY CONTROLLED PRIMARY AND SECONDARY SCHOOLS AND CO-ORDINATED SCHEME FOR 2018-2019 (Pages 173 - 210)**
7. **DRAFT CALENDAR OF MEETINGS FOR THE 2017/18 MUNICIPAL YEAR (Pages 211 - 230)**
8. **TRANSPORT PLAN FOR GROWTH PROGRAMME 2017/18 (Pages 231 - 242)**
9. **HIGHWAY STRUCTURAL MAINTENANCE PROGRAMME 2017/18 TO 2019/20 (Pages 243 - 284)**
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.