

# Cabinet

<b>Date:</b>	<b>Monday, 27 March 2017</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 (Pages 1 - 8)

**Key Decisions** – taken under delegated powers. Period 17 January, 2017 to date.

- Leader of the Council  
Collection Fund 2016/17  
(Executive Member Decision Form attached)

Call-in expired on 24 January, 2017.

- Leader of the Council  
Car Parking Charges Budget Savings Options – Traffic Regulation Orders  
(Executive Member Decision Form attached)

Called-in on 27 February, 2017 and decision of Leader of the Council upheld by the Business Overview and Scrutiny Committee on 13 March, 2017.

- Leader of the Council  
Request for Financial Assistance – Business Growth Grant Funding  
(Executive Member Decision Form attached)

Call-in expired on 3 March, 2017

#### **4. NOMINATION OF CIVIC MAYOR AND DEPUTY CIVIC MAYOR 2017/18**

The Cabinet is requested to make nominations for the positions of Civic Mayor and Deputy Civic Mayor for the municipal year 2017/2018, which will be submitted to the Annual Meeting of the Council.

#### **5. TOURISM TASK AND FINISH SCRUTINY REVIEW (Pages 9 - 34)**

At its meeting on 24 January, 2017, the Business Overview and Scrutiny Committee referred the Scrutiny Review on Tourism to the Cabinet. A covering report, Overview and Scrutiny Committee minute and Scrutiny Review are attached.

#### **6. TACKLING FUEL POVERTY (Pages 35 - 54)**

### **CABINET MEMBER REPORTS**

#### **7. COMMUNITY PHARMACIES SCRUTINY REVIEW (Pages 55 - 90)**

At its meeting on 1 February, 2017, the People Overview and Scrutiny Committee referred the Scrutiny Review on Community Pharmacies to the Cabinet. A covering report, Overview and Scrutiny Committee minute and the Scrutiny Review are attached.

#### **8. MERSEY REGION ADOPTION AGENCY (Pages 91 - 102)**

#### **9. INTEGRATION OF HEALTH AND CARE TRANSFORMATION PROGRAMME (Pages 103 - 138)**

#### **10. 2017/18 RESIDENTIAL AND NURSING PROVIDER FEES (Pages 139 - 152)**

#### **11. LEISURE AND CULTURAL SERVICES - FUTURE PROVISION OF SERVICES (Pages 153 - 230)**

**12. ACCESS WIRRAL: TRANSFORMING CUSTOMER SERVICES  
(Pages 231 - 342)**

**13. WIRRAL PLAN PROGRESS UPDATE 2016/17 QUARTER 3 (Pages  
343 - 348)**

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

**16. INTEGRATION OF HEALTH AND CARE TRANSFORMATION  
PROGRAMME - EXEMPT APPENDICES (Pages 349 - 542)**

Appendices to agenda item 9.

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

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

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