

Cabinet

Date:	Monday, 2 October 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 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 AND REPORTS

3. EXECUTIVE KEY DECISIONS TAKEN UNDER DELEGATED POWERS

Key Decisions – taken under delegated powers. Period 25 August, 2017 (date of publication of last Cabinet agenda) to date. At the time of agenda publication, no key decisions have been taken under delegated powers.

4. STRATEGIC REGENERATION FRAMEWORK (Pages 1 - 70)

CABINET MEMBER REPORTS

5. **EXPECT BETTER: 2017 ANNUAL REPORT OF THE DIRECTOR OF HEALTH AND WELLBEING - STATUTORY DIRECTOR OF PUBLIC HEALTH**
(Pages 71 - 106)

6. **ALL-AGE DISABILITY AND MENTAL HEALTH - FULL BUSINESS CASE**
(Pages 107 - 244)

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.