

# Cabinet

<b>Date:</b>	<b>Thursday, 28 May 2009</b>
<b>Time:</b>	<b>6.15 pm</b>
<b>Venue:</b>	<b>Committee Room 3 - Wallasey Town Hall</b>

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## AGENDA

### 1. 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.

### 2. DECLARATIONS OF INTEREST

The members of the Cabinet are invited to consider whether they have a personal or prejudicial interest in connection with any of the items on this agenda and, if so, to declare it and state the nature of such interest.

## CORPORATE RESOURCES

### 3. 2008/09 FINANCIAL AND PERFORMANCE REVIEW

The Deputy Chief Executive / Director of Corporate Services and the Director of Finance will give a presentation to the Cabinet.

### 4. ECONOMIC UPDATE (Pages 1 - 10)

5. **LIVERPOOL CITY REGION MULTI AREA AGREEMENT (Pages 11 - 22)**

#### **COMMUNITY AND CUSTOMER ENGAGEMENT**

6. **COMPREHENSIVE ENGAGEMENT STRATEGY - CONSULTATION PROCESS (Pages 23 - 48)**
7. **EQUALITY WATCH SCHEME 2009-2012 - FINAL VERSION (Pages 49 - 70)**

#### **CHILDREN'S SERVICES AND LIFELONG LEARNING**

8. **OUTCOME OF FURTHER CONSULTATION ON THE ESTABLISHMENT OF A C OF E CONTROLLED PRIMARY SCHOOL IN EASTHAM (Pages 71 - 150)**
9. **REVIEW OF PRIMARY PLACES PHASE 5: AREA REVIEWS OF BIRKENHEAD, BEECHWOOD, NOCTORUM AND PRENTON AND POSSIBLE RELOCATION OF GILBROOK SPECIAL SCHOOL (Pages 151 - 172)**
10. **ALTERATIONS AND IMPROVEMENTS TO FACILITIES AT THE OAKLANDS CENTRE, LLANRWST - SCHEME AND ESTIMATE REPORT (Pages 173 - 178)**
11. **NEW ENTRANCE AND ADMINISTRATION BLOCK FOR BIDSTON AVENUE PRIMARY SCHOOL - SCHEME AND ESTIMATE REPORT (Pages 179 - 188)**
12. **SCHOOLS CAPITAL FUNDING 2009/10 (Pages 189 - 198)**

#### **REGENERATION AND PLANNING STRATEGY**

13. **WIRRAL BIZ PROGRAMME - REQUEST FOR FURTHER 3 MONTH EXTENSION (Pages 199 - 202)**
14. **CONSTRUCTION EMPLOYMENT INTEGRATOR (Pages 203 - 210)**
15. **SECURE AND USE EUROPEAN FUNDS TO SUPPORT WIRRAL'S TOURISM BUSINESSES DURING THE NATIONAL ECONOMIC DOWNTURN (Pages 211 - 214)**

#### **FINANCE AND BEST VALUE**

16. **PROJECTED BUDGET 2010-11 (Pages 215 - 220)**
17. **HM TREASURY BUDGET 22 APRIL 2009 (Pages 221 - 224)**
18. **WIRRAL COUNCIL AND WIRRAL PARTNERSHIP HOMES - COMMUNITY FUND (Pages 225 - 228)**

**19. BUDGET PROJECTIONS 2011-14 (Pages 229 - 232)**

**SOCIAL CARE AND INCLUSION**

**20. ADULT SOCIAL SERVICES - UNRECOVERABLE HISTORICAL DEBT (Pages 233 - 236)**

**21. 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.

**REGENERATION AND PLANNING STRATEGY**

**22. REQUEST FOR FINANCIAL ASSISTANCE (Pages 237 - 240)**

**CORPORATE RESOURCES**

**23. BYRNE AVENUE BATHS, BYRNE AVENUE, ROCK FERRY (Pages 241 - 248)**

**24. ANY OTHER BUSINESS**

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