

Cabinet

Date:	Thursday, 25 June 2009
Time:	6.15 pm
Venue:	Committee Room 1 - Wallasey Town Hall

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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. ECONOMIC UPDATE (Pages 1 - 8)

CHILDREN'S SERVICES AND LIFELONG LEARNING

4. EARLY YEARS ENTITLEMENT AND FUNDING UPDATE (Pages 9 - 18)

5. WIRRAL CHILDREN'S TRUST MEMORANDUM OF UNDERSTANDING (Pages 19 - 38)

6. INSPIRING COMMUNITIES (Pages 39 - 106)

REGENERATION AND PLANNING STRATEGY

- 7. MERSEY HEARTLANDS NEW GROWTH POINT FUNDING 2009/10 AND 2010/11 (Pages 107 - 128)**

SOCIAL CARE AND INCLUSION

- 8. HOSPITAL DISCHARGE REVIEW REPORT (Pages 129 - 204)**

Further to minute 76 (Social Care and Health Overview and Scrutiny Committee – 25/3/09) the Hospital Discharge Review Report has been referred to Cabinet for information.

FINANCE AND BEST VALUE

- 9. FINANCIAL OUT-TURN 2008-09**

Report to be circulated separately.

- 10. CAPITAL OUT-TURN AND DETERMINATIONS 2008-09 (Pages 205 - 212)**

- 11. COLLECTION SUMMARY (Pages 213 - 222)**

- 12. EFFICIENCIES 2008-09**

Report to be circulated separately.

- 13. TREASURY MANAGEMENT ANNUAL REPORT 2008-09 (Pages 223 - 240)**

- 14. INSURANCE FUND ANNUAL REPORT (Pages 241 - 246)**

- 15. EARLY RETIREMENTS COSTS 2008-09 (Pages 247 - 250)**

- 16. 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

17. REQUESTS FOR FINANCIAL ASSISTANCE (Pages 251 - 260)

HOUSING AND COMMUNITY SAFETY

18. WIRRAL'S SUPPORTED AND SPECIAL NEEDS HOUSING CONTRACTS REPORT (Pages 261 - 266)

CORPORATE RESOURCES

19. FUTURE JOBS FUND (Pages 267 - 278)

20. MERSEYSIDE INFORMATION SERVICE

Report to be circulated separately following the meeting of the tender evaluation panel.

21. ANY OTHER BUSINESS

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

22. WIRRAL'S HOUSING MARKET RENEWAL PROGRAMME 2009-10 (Pages 279 - 286)