

# Cabinet

**Date:** Thursday, 24 September 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.

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.

## REGENERATION AND PLANNING STRATEGY

### 3. RESPONDING TO THE RECESSION (Pages 1 - 14)

### 5. FUTURE JOBS FUND (Pages 15 - 22)

## FINANCE AND BEST VALUE

### 6. GOVERNANCE REVIEW - CONSULTATION ARRANGEMENTS (Pages 23 - 28)

### 7. ANNUAL REVIEW OF THE COUNCIL'S CORPORATE PLAN FOR 2010/11

Report to be circulated separately.

8. **CUSTOMER ACCESS STRATEGY (Pages 29 - 50)**
9. **MEDIUM TERM FINANCIAL STRATEGY (Pages 51 - 72)**
10. **INFORMATION AND COMMUNICATIONS TECHNOLOGIES (ICT) STRATEGY 2009 (Pages 73 - 106)**
11. **CAPITAL STRATEGY (Pages 107 - 124)**
12. **RISK MANAGEMENT STRATEGY (Pages 125 - 150)**
13. **CORPORATE PROCUREMENT STRATEGY 2009 -2012 (Pages 151 - 188)**
14. **DELIVERING EFFICIENCY AND MEASURING AND REPORTING VALUE FOR MONEY GAINS IN LOCAL SERVICES (Pages 189 - 196)**
15. **PROPOSED EXTENSION OF FACILITIES MANAGEMENT CONTRACT FOR CHESHIRE LINES BUILDING (Pages 197 - 198)**
16. **HR/PAYROLL IT SYSTEM**

Report to be circulated separately.

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

17. **COMMUNITY COHESION (Pages 199 - 202)**

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

18. **YOUTH HUBS COMMISSIONING (Pages 203 - 214)**
19. **POLICY FOR TRANSPORT PROVISION IN CHILDRENS' SOCIAL CARE (Pages 215 - 224)**
20. **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**

**21. MERSEYSIDE INFORMATION SERVICES (MIS) (Pages 225 - 230)**

**CORPORATE RESOURCES**

**22. LAND OFF VALLEY ROAD, BIDSTON (Pages 231 - 238)**

**23. THE BRIDGE PROJECT, 99 BRIDGE STREET, BIRKENHEAD  
(Pages 239 - 246)**

**24. THE SAIL PROJECT (Pages 247 - 252)**

**25. GRANGE ROAD WEST SPORTS CENTRE, GRANGE ROAD  
WEST, BIRKENHEAD (Pages 253 - 258)**

**26. BROMBOROUGH SOCIAL CENTRE, FORWOOD ROAD,  
BROMBOROUGH (Pages 259 - 264)**

**27. BYRNE AVENUE RECREATION CENTRE, BYRNE AVENUE, ROCK  
FERRY (Pages 265 - 268)**

**28. RIVER STREETS COMMUNITY CENTRE (Pages 269 - 274)**

**29. ANY OTHER BUSINESS - ADULT SOCIAL SERVICES CHARGING  
POLICY - "IN-HOUSE" SUPPORTED LIVING UNITS**

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