

Cabinet

Date: Wednesday, 9 December 2009

Time: 6.15 pm

Venue: Committee Room 1 - Wallasey Town Hall

Contact Officer: Mark Delap
Tel: 0151 691 8500
e-mail: markdelap@wirral.gov.uk
Website: <http://www.wirral.gov.uk>

AGENDA

1. MEMBERS' CODE OF CONDUCT - 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.

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.

FINANCE AND BEST VALUE

3. GOVERNANCE REVIEW - PROPOSED GOVERNANCE ARRANGEMENTS (Pages 1 - 32)

4. PROVISIONAL LOCAL GOVERNMENT FINANCE SETTLEMENT (Pages 33 - 38)

5. COUNCIL TAX BASE 2010/2011 (Pages 39 - 42)

6. CAPITAL PROGRAMME AND FINANCING 2010-2013 (Pages 43 - 62)

7. **OPERATIONAL EFFICIENCY PROGRAMME (Pages 63 - 68)**
8. **VALUE ADDED TAX RATE (Pages 69 - 72)**
9. **HOUSING AND COUNCIL TAX BENEFIT - PENSIONER ELIGIBILITY (Pages 73 - 76)**
10. **LOCAL AREA AGREEMENT PERFORMANCE REWARD GRANT (Pages 77 - 86)**

CHILDREN'S SERVICES AND LIFELONG LEARNING

11. **TOWNFIELD PRIMARY SCHOOL - PROPOSED HEARING SUPPORT BASE CLASSROOM EXTENSION - SCHEME AND ESTIMATE (Pages 87 - 98)**
12. **PHASE 3 CHILDREN'S CENTRE PROGRAMME - DEVELOPING INTEGRATED SERVICES FOR YOUNG CHILDREN AND THEIR FAMILIES (Pages 99 - 104)**
13. **BUILDING SCHOOLS FOR THE FUTURE (BSF) UPDATE ON CURRENT PROJECTS, MAIN BSF PHASE 1 AND POTENTIAL TO WORK JOINTLY ON BSF DEVELOPMENT AND IMPLEMENTATION (Pages 105 - 110)**
14. **REVIEW OF SECONDARY SCHOOL PLACES PHASE 1 - SITE FOR A POSSIBLE ACADEMY**

Report of the Director of Children's Services to be circulated separately

STREETSCENE AND TRANSPORT SERVICES

15. **BUS PUNCTUALITY IMPROVEMENT PARTNERSHIP FRAMEWORK AGREEMENT (Pages 111 - 144)**

REGENERATION AND PLANNING STRATEGY

16. **LOCAL DEVELOPMENT FRAMEWORK FOR WIRRAL - ANNUAL MONITORING REPORT 2008/2009 (Pages 145 - 230)**

SOCIAL CARE AND INCLUSION

17. **COMMUNITY BED SERVICES IN WIRRAL 2010 AND BEYOND (Pages 231 - 238)**
18. **PERSONAL BUDGET PHASE 2 PILOT (Pages 239 - 244)**

COMMUNITY AND CUSTOMER ENGAGEMENT

19. **COUNCILLOR CALL FOR ACTION PROTOCOL (Pages 245 - 252)**

HOUSING AND COMMUNITY SAFETY

- 20. WIRRAL ANTI-SOCIAL BEHAVIOUR (ASB) STRATEGY 2009-2012 (Pages 253 - 288)**
- 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.

FINANCE AND BEST VALUE

- 22. COUNCIL TAX DISCOUNTS - ANNUAL REVIEW (Pages 289 - 294)**
- 23. PROCUREMENT AND MANAGEMENT OF A NEXT GENERATION ACCESS NETWORK FOR WIRRAL (Pages 295 - 298)**

CORPORATE RESOURCES

- 24. FORMER BIRKENHEAD TOWN HALL - DISPOSAL UPDATE (Pages 299 - 304)**
- 25. LAND AT EUROPA BOULEVARD, CONWAY PARK, BIRKENHEAD (Pages 305 - 312)**
- 26. PACIFIC ROAD ARTS CENTRE AND WIRRAL TRAMWAY MUSEUM/TRAMWAY EXPRESSIONS OF INTEREST (Pages 313 - 372)**
- 27. HESWALL HALL AND ALEXANDER HALL, HESWALL (Pages 373 - 378)**

REGENERATION AND PLANNING STRATEGY

- 28. TRIANGLES GROUP REPAIR SCHEME (PHASE 4), BIRKENHEAD (Pages 379 - 388)**

SOCIAL CARE AND INCLUSION

- 29. PROGRESS TOWARDS THE TRANSFORMATION OF ADULT SOCIAL SERVICES - CONTRACTED SUPPORT (Pages 389 - 402)**
- 30. ANY OTHER BUSINESS**

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

