

Cabinet

Date: Thursday, 4 February 2010

Time: 6.15 pm

Venue: Committee Room 1 - Wallasey Town Hall

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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.

CORPORATE RESOURCES

3. QUARTER THREE PERFORMANCE AND FINANCIAL MONITORING - PRESENTATION

Verbal report (a copy of the Q3 Performance Report is available in the Library).

FINANCE AND BEST VALUE

4. CORPORATE PROCUREMENT STRATEGY (Pages 1 - 42)

5. AUDIT COMMISSION USE OF RESOURCES PLAN (Pages 43 - 56)

6. **AUDIT COMMISSION ANNUAL AUDIT LETTER (Pages 57 - 82)**
7. **PENSION FUND BUDGET 2010-2011 (Pages 83 - 88)**
8. **FINAL LOCAL GOVERNMENT FINANCE SETTLEMENT 2010-11 (Pages 89 - 92)**
9. **SCRUTINY PROGRAMME BOARD REFERRAL (Pages 93 - 94)**

At its meeting on 14 January, the Scrutiny Programme Board received a report from the Director of Law, HR and Asset Management reviewing the operation of the Forward Plan. It was resolved:

“ That, in order to make the Forward Plan more user-friendly and to assist the scrutiny function, the Cabinet be requested to agree to the following –

(a) That officers include within the Forward Plan a more informative narrative of the key decisions to be taken, together with more accurate timescales.

(b) That, for a short trial period, Chief Officers be required to submit to the next appropriate Overview and Scrutiny Committee a brief explanation of new items included in the Forward Plan.”

CHILDREN'S SERVICES AND LIFELONG LEARNING

10. **REPLACEMENT PVI PRE-SCHOOL UNIT AT STANTON ROAD PRIMARY SCHOOL (Pages 95 - 102)**
11. **WEST KIRBY CHILDREN'S CENTRE - PROPOSED IMPROVEMENTS TO EXISTING CHILDREN CENTRE - SCHEME AND ESTIMATE REPORT (Pages 103 - 110)**
12. **APPOINTMENT OF MEMBERS TO SERVE ON THE SCHOOL APPEAL PANELS AND OF APPEAL PANEL CHAIRS (Pages 111 - 140)**

SOCIAL CARE AND INCLUSION

13. **CARE QUALITY COMMISSION ANNUAL PERFORMANCE ASSESSMENT 2008/09 (Pages 141 - 158)**
14. **JOINT HEALTHY FOOD POLICY (Pages 159 - 188)**

REGENERATION AND PLANNING STRATEGY

15. **ECONOMIC RECOVERY PLAN (Pages 189 - 228)**

16. **SUMMARY AND RESPONSE TO RS2010 REGIONAL STRATEGY FOR ENGLAND'S NORTH WEST REGION (Pages 229 - 252)**
17. **MERSEY DEE ALLIANCE (MDA) (Pages 253 - 256)**
18. **BUSINESS SUPPORT IN WIRRAL (Pages 257 - 264)**
19. **LOCAL DEVELOPMENT FRAMEWORK - EVIDENCE BASE - OPEN SPACE AUDIT (Pages 265 - 488)**
20. **JOINT MERSEYSIDE WASTE DEVELOPMENT PLAN DOCUMENT - APPROVAL OF PREFERRED OPTIONS (Pages 489 - 706)**
21. **CONSULTATION ON NATIONAL POLICY STATEMENTS FOR PORTS AND ENERGY INFRASTRUCTURE - WIRRAL RESPONSE (Pages 707 - 720)**
22. **MERSEYSIDE ENVIRONMENTAL ADVISORY SERVICE CONTRACT RENEWAL 2009/10 (Pages 721 - 726)**
23. **MERSEY HEARTLANDS NEW GROWTH POINT - RESOURCE ALLOCATION (Pages 727 - 732)**

HOUSING AND COMMUNITY SAFETY

24. **PRIVATE SECTOR HOUSING AND REGENERATION ASSISTANCE POLICY (Pages 733 - 740)**
25. **APPOINTMENT OF CONSULTANCY SUPPORT FOR HOUSING MARKET RENEWAL IN BIRKENHEAD (Pages 741 - 744)**

STREETSCENE AND TRANSPORT SERVICES

26. **2010/11 LOCAL TRANSPORT CAPITAL PROGRAMME - ROAD SAFETY BLOCK (Pages 745 - 754)**
27. **2010/11 LOCAL TRANSPORT CAPITAL PROGRAMME - ENVIRONMENT / AIR QUALITY BLOCK (Pages 755 - 770)**
28. **2010/11 LOCAL TRANSPORT CAPITAL PROGRAMME - HIGHWAY STRUCTURAL MAINTENANCE (PRINCIPAL AND NON-PRINCIPAL CLASSIFIED ROADS) (Pages 771 - 776)**
29. **EMERGENCY ROAD REPAIRS (Pages 777 - 780)**

CULTURE, TOURISM AND LEISURE

30. **THE OVAL SPORTS & RECREATION CENTRE, BEBINGTON - SCHEME COMPLETION REPORT (Pages 781 - 786)**

COMMUNITY AND CUSTOMER ENGAGEMENT

31. **COUNCILLOR CALL FOR ACTION - RECORD AND EVIDENCE TRAIL (Pages 787 - 802)**
32. **ANY OTHER BUSINESS (PART1)**
33. **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.

CORPORATE RESOURCES

34. **PROPOSED SALE OF DEVELOPMENT SITES AT HOLT HILL, TRANMERE AND BENNETTS HILL, OXTON (Pages 803 - 812)**
35. **LAND AT EUROPA BOULEVARD, CONWAY PARK, BIRKENHEAD (Pages 813 - 822)**

FINANCE AND BEST VALUE

36. **BENEFITS BUDGET, PROVISION AND RESERVE (Pages 823 - 826)**
37. **TRANSPORT REVIEW (Pages 827 - 836)**
38. **FOUNDATION SCHOOLS - DISCRETIONARY RATE RELIEF (Pages 837 - 840)**

HOUSING AND COMMUNITY SAFETY

39. **WIRRAL'S SUPPORTED AND SPECIAL NEEDS HOUSING NEGOTIATED CONTRACTS (Pages 841 - 848)**
40. **WIRRAL'S SUPPORTED AND SPECIAL NEEDS HOUSING TENDERED CONTRACTS - FLOATING SUPPORT (Pages 849 - 854)**
41. **ANY OTHER BUSINESS (PART 2)**