

Cabinet

Date: Thursday, 18 March 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.

CHILDREN'S SERVICES AND LIFELONG LEARNING

3. IMPROVING PRIMARY AND SECONDARY SPECIAL SCHOOL PROVISION FOR PUPILS WITH COMPLEX LEARNING DIFFICULTIES - STANLEY SCHOOL CO-LOCATION SCHEME (Pages 1 - 28)

4. AIMING HIGH FOR DISABLED CHILDREN - COMMISSIONING PHASE TWO (Pages 29 - 34)

5. STEP UP INTO SOCIAL WORK PILOT PROGRAMME (Pages 35 - 38)

6. **EARLY YEARS CAPITAL GRANTS (Pages 39 - 46)**
7. **SUPPORTING HOMELESS YOUNG PEOPLE IN THE COMMUNITY AND ICS TRAINING (Pages 47 - 50)**
8. **INCREASE IN NATIONAL MINIMUM FOSTERING ALLOWANCE 2010-11 (Pages 51 - 52)**
9. **SPECIAL GUARDIANSHIP (Pages 53 - 58)**
10. **ADMISSION ARRANGEMENTS FOR COMMUNITY AND VOLUNTARY CONTROLLED PRIMARY SCHOOLS 2011-2012 (Pages 59 - 74)**
11. **ADMISSION ARRANGEMENTS FOR COMMUNITY SECONDARY SCHOOLS AND THE COORDINATED SCHEME 2011-2012 (Pages 75 - 94)**

STREETSCENE AND TRANSPORT SERVICES

12. **CONTRACT EXTENSIONS FOR HIGHWAY VERGE AND TREE MAINTENANCE CONTRACTS (Pages 95 - 96)**
13. **M53 JUNCTION 3 MAJOR ROAD SAFETY SCHEME - PROPOSAL TO CARRY OVER CAPITAL FUNDING FROM 2009/10 INTO 2010/11 (Pages 97 - 100)**
14. **HIGHWAY STRUCTURAL AND STREET LIGHTING MAINTENANCE PROGRAMME 2010/11 (Pages 101 - 120)**

CORPORATE RESOURCES

15. **DEPARTMENTAL SERVICE PLANS AND UPDATED CORPORATE PLAN FOR 2010/11 (Pages 121 - 446)**
16. **THE PEOPLE STRATEGY 2010-13 (Pages 447 - 482)**
17. **NOMINATION OF MAYOR AND DEPUTY MAYOR FOR MUNICIPAL YEAR 2010/11**

The Cabinet is requested to make nominations for the positions of Mayor and Deputy Mayor for the municipal year 2010/11, which will be submitted to the Annual Meeting of the Council.

18. **LOCAL DEMOCRACY, ECONOMIC DEVELOPMENT AND CONSTRUCTION ACT 2009 (Pages 483 - 490)**

ENVIRONMENT

19. **REDUCING WIRRAL'S CARBON FOOTPRINT - PROGRESS REPORT NO 1 (Pages 491 - 518)**

FINANCE AND BEST VALUE

- 20. BUDGET PROJECTIONS 2011-2014 (Pages 519 - 524)**
- 21. DATA CENTRES (Pages 525 - 532)**
- 22. COUNCIL EXCELLENCE OVERVIEW AND SCRUTINY COMMITTEE REFERRAL**

At its meeting on 1 February, 2010 the Council Excellence Overview and Scrutiny Committee considered a report of the Director of Finance on General Financial Matters. It was resolved:

“(1) That the report be noted.

(2) That the concerns of the Committee in relation to underachieved income from golf courses for the last three years be brought to the attention of the Cabinet.”

- 23. SCRUTINY PROGRAMME BOARD REFERRAL (Pages 533 - 540)**

At its meeting on 4 March, 2010 the Scrutiny Programme Board considered a report of the Director of Law, HR and Asset Management on the Draft Protocol – Scrutiny of the Crime and Disorder Reduction Partnership. It was resolved:

“(1) That the draft Scrutiny Protocol for the scrutiny of the Crime and Disorder Reduction Partnership (CDRP) be endorsed and referred to the Sustainable Communities Overview and Scrutiny Committee, the CDRP, the Children and Young People Overview and Scrutiny Committee and the Cabinet for consideration.

(2) That subject to the Protocol being revised in the light of any comments received, it be presented to the Council for adoption as a clarification of Scrutiny’s relationship with the CDRP.”

- 24. COMMITTEE CALENDAR FOR MUNICIPAL YEAR 2010/11 (Pages 541 - 556)**

CULTURE, TOURISM AND LEISURE

- 25. RICOH WOMEN’S BRITISH OPEN CHAMPIONSHIP (Pages 557 - 560)**

REGENERATION AND PLANNING STRATEGY

- 26. LIVERPOOL CITY COUNCIL - CORE STRATEGY DEVELOPMENT PLAN DOCUMENT - CONSULTATION ON REVISED PREFERRED OPTIONS (Pages 561 - 570)**
- 27. LIVERPOOL CITY REGION UPDATE (Pages 571 - 594)**

- 28. NEXT GENERATION ACCESS NETWORK FOR WIRRAL - UPDATE (Pages 595 - 598)**

SOCIAL CARE AND INCLUSION

- 29. PROGRESS TOWARDS THE TRANSFORMATION OF ADULT SOCIAL SERVICES - ASSISTIVE TECHNOLOGY (Pages 599 - 616)**

HOUSING AND COMMUNITY SAFETY

- 30. FREE HOME INSULATION SCHEME (Pages 617 - 620)**

- 31. ANY OTHER BUSINESS (PART 1)**

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

- 32. 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

- 33. OLIVER STREET / GRANGE ROAD DEVELOPMENT, BIRKENHEAD**

(Report to follow).

- 34. SITES AT GRANGE ROAD EAST, BIRKENHEAD (Pages 621 - 626)**

- 35. LAND AT EUROPA BOULEVARD, CONWAY PARK, BIRKENHEAD (Pages 627 - 632)**

- 36. NEPTUNE DEVELOPMENT, NEW BRIGHTON - PROGRESS REPORT**

(Report to follow).

FINANCE AND BEST VALUE

- 37. INSURANCE LITIGATION SERVICES (Pages 633 - 638)**

- 38. REDUCTION OR REMISSION OF NON DOMESTIC RATES DUE TO HARDSHIP (Pages 639 - 646)**

- 39. ISLE OF WIGHT OFF STREET CAR PARKING - PROPOSED CONTRIBUTION (Pages 647 - 648)**

SOCIAL CARE AND INCLUSION

- 40. PROGRESS TOWARDS THE TRANSFORMATION OF ADULT SOCIAL SERVICES - CONTRACTED SUPPORT (Pages 649 - 656)**

- 41. ANY OTHER BUSINESS (PART 2)**

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