

# Cabinet

|               |  |
|---------------|--|
| <b>Date:</b>  | <b>Thursday, 15 April 2010</b>               |
| <b>Time:</b>  | <b>6.15 pm</b>                               |
| <b>Venue:</b> | <b>Committee Room 1 - Wallasey Town Hall</b> |

**Contact Officer:** Brian Ellis  
**Tel:** 0151 691 8491  
**e-mail:** [brianellis@wirral.gov.uk](mailto:brianellis@wirral.gov.uk)  
**Website:** <http://www.wirral.gov.uk>

---

## 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.

## CHILDREN'S SERVICES AND LIFELONG LEARNING

### 3. BIRKENHEAD ACADEMY

### 4. FAMILY GROUP CONFERENCING - EFFICIENCY INVESTMENT FUND (Pages 1 - 4)

### 5. FURTHER DEVELOPING FOSTER CARE PROVISION (Pages 5 - 8)

### 6. PROPOSAL TO ESTABLISH A REVIEW GROUP ON SAFEGUARDING (Pages 9 - 14)

7. **CHILDREN'S CENTRE SCHEME, GREASBY LIBRARY - REVISED SCHEME AND ESTIMATE REPORT (Pages 15 - 24)**

#### **FINANCE AND BEST VALUE**

8. **FINANCIAL AND SERVICE PLANNING AND PERFORMANCE MANAGEMENT (Pages 25 - 34)**
9. **CHANCELLOR OF THE EXCHEQUER'S BUDGET 2010 (Pages 35 - 42)**
10. **WIRRAL'S LOCAL AREA AGREEMENT REPORT (Pages 43 - 76)**
11. **ANNUAL GOVERNANCE STATEMENT (Pages 77 - 92)**
12. **ANNUAL SCRUTINY REPORT 2008/09 (Pages 93 - 116)**
13. **GOVERNANCE REVIEW - IMPLEMENTATION OF NEW GOVERNANCE ARRANGEMENTS**
14. **GOVERNMENT IT STRATEGY (Pages 117 - 134)**
15. **TELL US ONCE PROGRAMME (Pages 135 - 142)**
16. **COMMITTEE REFERRAL - AUDIT AND RISK MANAGEMENT COMMITTEE - PETITIONS SCHEME (Pages 143 - 164)**

The Audit and Risk and Management Committee considered this report and the minute and report are attached.

Also comments were received from the Chairs of the Overview and Scrutiny Committees and these are attached.

17. **ANT-FRAUD AND CORRUPTION POLICY (Pages 165 - 174)**
18. **MERSEYSIDE PENSION FUND - BANK SIGNATORIES (Pages 175 - 178)**

#### **CORPORATE RESOURCES**

19. **EQUALITY FRAMEWORK FOR LOCAL GOVERNMENT (Pages 179 - 186)**
20. **AUTOMATIC METER READING SYSTEM -TENDER REPORT (Pages 187 - 192)**

#### **HOUSING AND COMMUNITY SAFETY**

21. **COMMITTEE REFERRAL - SCRUTINY PROGRAMME BOARD - SCRUTINY OF THE CRIME AND DISORDER REDUCTION PARTNERSHIP (Pages 193 - 202)**

## **CULTURE, TOURISM AND LEISURE**

- 22. PROPOSED EXTENSION TO LANDICAN CREMATORIUM - TENDER REPORT (Pages 203 - 210)**

## **STREETSCENE AND TRANSPORT SERVICES**

- 23. BIDSTON MOSS VIADUCT - FULL APPROVAL (Pages 211 - 214)**
- 24. COMMITTEE REFERRAL - REVIEW OF POLICY - LICENSING OF 'A' BOARDS, SHOP DISPLAYS AND PAVEMENT CAFES (Pages 215 - 234)**

## **REGENERATION AND PLANNING STRATEGY**

- 25. CONSULTATION PAPER ON NEW PLANNING POLICY STATEMENT - PLANNING FOR A NATURAL AND HEALTHY ENVIRONMENT (Pages 235 - 244)**
- 26. 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**

- 27. HOYLAKE LIFEBOAT STATION, HOYLAKE (Pages 245 - 250)**
- 28. PROUDMAN BUILDING, BIDSTON HILL (Pages 251 - 256)**
- 29. FELLOWSHIP HOUSE, TRINITY ROAD, HOYLAKE (Pages 257 - 260)**
- 30. TURNTABLE BUILDING, BIRKENHEAD (Pages 261 - 268)**
- 31. LAND AT EUROPA BOULEVARD, BIRKENHEAD**

Report to be circulated separately.

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

Report to be circulated separately.

## **FINANCE AND BEST VALUE**

- 33. WIRRAL PARTNERSHIP HOMES - I.T. SERVICES (Pages 269 - 272)**

**REGENERATION AND PLANNING STRATEGY**

- 34. BUSINESS SUPPORT APPLICATION (1) (Pages 273 - 278)**

- 35. BUSINESS SUPPORT APPLICATION (2) (Pages 279 - 284)**

- 36. ANY OTHER BUSINESS**

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