

# Cabinet

**Date:** Monday, 26 November 2018

**Time:** 10.00 a.m.

**Venue:** Committee Room 1 - Wallasey Town Hall

This meeting will be webcast at  
<https://wirral.public-i.tv/core/portal/home>

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## AGENDA

### 1. MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST

Members of the Cabinet are asked to consider whether they have any disclosable pecuniary and/or any other relevant interest, in connection with any item(s) on this agenda and, if so, to declare them and state the nature of the 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.

## LEADER'S UPDATE

### 3. EXECUTIVE KEY DECISIONS TAKEN UNDER DELEGATED POWERS (Pages 1 - 4)

**Key Decisions** – taken under delegated powers. Period 21 September, 2018 (date of publication of last Cabinet agenda) to date.

Decision Maker – Cabinet Member – Environment  
**The Animal Welfare (Licensing of Activities Involving Animals) (England) Regulations 2018**  
(Executive Member Decision Form attached).

## **CABINET MEMBER REPORTS**

4. **BIRKENHEAD COMMERCIAL DISTRICT (Pages 5 - 28)**
5. **REVIEW OF LEISURE, LIBRARIES AND CULTURAL SERVICES - FLORAL PAVILION (Pages 29 - 38)**
6. **REVIEW OF LEISURE, LIBRARIES AND CULTURAL SERVICES - GOLF COURSES (Pages 39 - 48)**
7. **QUARTER 2 BUDGET MONITORING REPORT - REVENUE (Pages 49 - 56)**
8. **QUARTER 2 BUDGET MONITORING REPORT - CAPITAL (Pages 57 - 72)**
9. **TREASURY MANAGEMENT MID-YEAR REPORT 2018/19 (Pages 73 - 88)**
10. **MEDIUM TERM FINANCIAL STRATEGY AND COUNCIL BUDGET 2019/20 (Pages 89 - 104)**
11. **COUNCIL TAX 2019/20 (TAXBASE, DISCOUNTS, EXEMPTIONS AND COUNCIL TAX SUPPORT SCHEME) (Pages 105 - 116)**
12. **COMMERCIAL STRATEGY (Pages 117 - 146)**
13. **WIRRAL TOGETHER: GETTING THE BASICS RIGHT - A NEW MODEL FOR COMMUNITY ENGAGEMENT (Pages 147 - 162)**
14. **ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR (PART 1)**

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

15. **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. The Public Interest test has been applied and favours exclusion.

16. **FULL BUSINESS CASE - BIRKENHEAD COMMERCIAL DISTRICT (Pages 163 - 266)**

Appendices to agenda item 4.

Exempt by virtue of paragraph 3 as they contain commercially sensitive information.

**17. REVIEW OF LEISURE, LIBRARIES AND CULTURAL SERVICES - GOLF COURSES (Pages 267 - 270)**

Appendix to agenda item 6.

Exempt by virtue of paragraph 3 as it contains commercially sensitive information.

**18. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR (PART 2)**

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

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