

Cabinet

Date:	Monday, 25 March 2019
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

Key Decisions – taken under delegated powers. Period 15 February, 2019 (date of publication of last Cabinet agenda) to date.

- Wirral Ways to Work - ESF Programme Application (Key Decision) Cabinet Member Jobs and Growth. 7 March 2019. Call-in waived in respect of this decision (urgency).

4. NOMINATION OF CIVIC MAYOR AND DEPUTY CIVIC MAYOR 2019/20

The Cabinet is requested to make nominations for the positions of Civic Mayor and Deputy Civic Mayor for the municipal year 2019/2020, which will be submitted to the Annual Meeting of the Council.

CABINET MEMBER REPORTS

- 5. WIRRAL WATERS: HOUSING INFRASTRUCTURE FUND**
(Pages 1 - 8)
- 6. WIRRAL WATERS INVESTMENT FUND - APPLICATION FOR FINANCIAL ASSISTANCE**
(Pages 9 - 18)
- 7. TRANSPORT PLAN FOR GROWTH 2019/20** (Pages 19 - 30)
- 8. HIGHWAY STRUCTURAL MAINTENANCE PROGRAMME 2019/20**
(Pages 31 - 42)
- 9. NEW MULTI-AGENCY SAFEGUARDING ARRANGEMENTS**
(Pages 43 - 80)
- 10. CHILDREN LOOKED AFTER SUFFICIENCY STRATEGY 2019 -2022 AND MARKET POSITION STATEMENT** (Pages 81 - 116)
- 11. 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 paragraph 3 of Part I of Schedule 12A (as amended) to that Act. The Public Interest test has been applied and favours exclusion.

- 12. WIRRAL WATERS: HOUSING INFRASTRUCTURE FUND**
(Pages 117 - 120)
(Report item 5 - exempt appendix)
- 13. WIRRAL WATERS INVESTMENT FUND - APPLICATION FOR FINANCIAL ASSISTANCE**
(Pages 121 - 176)
(Report item 6 - exempt appendices)

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