

Cabinet

Date:	Monday, 30 September 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>

Contact Officer: Andrew Mossop
Tel: 0151 691 8501
e-mail: andrewmossop@wirral.gov.uk
Website: <http://www.wirral.gov.uk>

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 - 6)

Key Decisions – taken under delegated powers. Period 22 August 2019 (date of publication of last Cabinet agenda) to date.

Wirral Growth Company

Decision Maker: Leader of the Council
Date of decision: 3 September, 2019
Effective from: 11 September, 2019

Highway Structural Maintenance Programme 2019/20 – Additional Key Route Network Allocation

Decision Maker: Cabinet Member for Community Services

Date of decision: 6 September, 2019

Effective from: 14 September, 2019

Acceptance of Tender and Award of Contract – Garden Waste Composting Service

Decision Maker: Cabinet Member for Community Services

Date of decision: 6 September, 2019

Effective from: 14 September, 2019

4. WIRRAL COUNCIL PLAN 2025 (Pages 7 - 30)

CABINET MEMBER REPORTS

5. PUBLIC HEALTH ANNUAL REPORT 2019 – CREATIVE COMMUNITIES (Pages 31 - 60)

6. SCRUTINY REVIEW INTO STATUTORY CARE PLANS (Pages 61 - 94)

The Children and Families Overview and Scrutiny Committee at its meeting on 3 July, 2019 has referred the Scrutiny Review into Statutory Care Plans to Cabinet for consideration.

7. APPROVAL OF REVISED LOCAL DEVELOPMENT SCHEME FOR WIRRAL – JULY 2019 (Pages 95 - 126)

8. TRANMERE ROVERS PARTNERING AGREEMENT (Pages 127 - 152)

9. NORTH WEST MUTUAL COMMUNITY BANK (Pages 153 - 166)

10. WIRRAL WATERS INVESTMENT FUND - APPLICATION FOR FINANCIAL ASSISTANCE (Pages 167 - 176)

11. TOWER ROAD SOUTH - OFFICE DEVELOPMENT: PUT/CALL OPTION (Pages 177 - 182)

12. TRANSPORT PROFESSIONAL SERVICES - CONTRACT AWARD AND APPOINTMENT OF SPECIALIST ADVISORS TO PROVIDE NETWORK MANAGEMENT SUPPORT (Pages 183 - 188)

13. CIVIL ENGINEERING PROFESSIONAL SERVICES - CONTRACT AWARD AND APPOINTMENT OF SPECIALIST ADVISORS TO PROVIDE CIVIL ENGINEERING SUPPORT - MARK SMITH (CALL OVER - 29/8 (Pages 189 - 192)

14. REQUEST FOR FINANCIAL ASSISTANCE (Pages 193 - 198)

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. WIRRAL WATERS INVESTMENT FUND - EXEMPT APPENDICES (Pages 199 - 248)

Exempt appendices to agenda item 10.

17. TOWER ROAD SOUTH OFFICE DEVELOPMENT: PUT/CALL OPTION - EXEMPT APPENDIX (Pages 249 - 264)

Exempt appendix to agenda item 11.

18. REQUEST FOR FINANCIAL ASSISTANCE - EXEMPT APPENDIX (Pages 265 - 268)

Exempt appendix to agenda item 14.

Audio/Visual Recording of Meetings

Everyone is welcome to record meetings of the Council and its Committees using non-disruptive methods. For particular meetings we may identify a 'designated area' for you to record from. If you have any questions about this please contact Committee and Civic Services (members of the press please contact the Press Office). Please note that the Chair of the meeting has the discretion to halt any recording for a number of reasons, including disruption caused by the filming or the nature of the business being conducted.

Persons making recordings are requested not to put undue restrictions on the material produced so that it can be reused and edited by all local people and organisations on a non-commercial basis.