

Cabinet

Date:	Monday, 20 January 2020
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 from 13 December 2019 (date of publication of last Cabinet agenda) to date.

Town Centre Retail Warehouse - 107 - 127 Claughton Road, Birkenhead

Decision Maker: Leader of the Council
Date of decision: 18 December 2019
Effective from: 3 January 2020

Preferred Development Option for New Ferry

Decision Maker: Leader of the Council

Date of decision: 20 December 2019

Effective from: 7 January 2020

Wirral Council to Commit to Keep it Local Campaign

Decision Maker: Cabinet Member – Finance and Resources

Date of decision: 20 December 2019

Effective from: 7 January 2020

CABINET MEMBER REPORTS

- 4. SITE OF THE FORMER ROCK FERRY HIGH SCHOOL - SALE TO A REGISTERED PROVIDER (Pages 1 - 6)**
- 5. AUDIT AND RISK MANAGEMENT COMMITTEE ANNUAL REPORT 2018/19 (Pages 7 - 32)**

Audio/Visual Recording of Meetings

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