

Cabinet

Date:	Monday, 23 December 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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SPECIAL MEETING 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 November 2019 (date of publication of last Cabinet agenda) to date.

No key decisions have been actioned under delegated powers during this period.

4. **COUNCIL BUDGET 2020/21 & MEDIUM TERM FINANCIAL STRATEGY (Pages 1 - 12)**
5. **TRANMERE ROVERS - REQUEST FOR FINANCIAL ASSISTANCE (Pages 13 - 18)**
6. **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 paragraph 3 of Part I of Schedule 12A (as amended) to that Act. The Public Interest test has been applied and favours exclusion.

7. **TRANMERE ROVERS - REQUEST FOR FINANCIAL ASSISTANCE (Pages 19 - 28)**

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