



MEETING: CABINET  
DATE: Thursday 25th June, 2020  
TIME: 10.00 am  
VENUE: Remote Meeting

DECISION MAKER: **CABINET**

Councillor Maher (Chair)  
Councillor Atkinson  
Councillor Cummins  
Councillor Fairclough  
Councillor Hardy  
Councillor John Joseph Kelly  
Councillor Lappin  
Councillor Moncur  
Councillor Veidman

COMMITTEE OFFICER: Paul Fraser  
Senior Democratic Services Officer  
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The Cabinet is responsible for making what are known as Key Decisions, which will be notified on the Forward Plan. Items marked with an \* on the agenda involve Key Decisions

A key decision, as defined in the Council's Constitution, is: -

- any Executive decision that is not in the Annual Revenue Budget and Capital Programme approved by the Council and which requires a gross budget expenditure, saving or virement of more than £100,000 or more than 2% of a Departmental budget, whichever is the greater
- any Executive decision where the outcome will have a significant impact on a significant number of people living or working in two or more Wards

**If you have any special needs that may require arrangements to facilitate your attendance at this meeting, please contact the Committee Officer named above, who will endeavour to assist.**

We endeavour to provide a reasonable number of full agendas, including reports at the meeting. If you wish to ensure that you have a copy to refer to at the meeting, please can you print off your own copy of the agenda pack prior to the meeting.

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# A G E N D A

Items marked with an \* involve key decisions

<u>Item No.</u>	<u>Subject/Author(s)</u>	<u>Wards Affected</u>
1	<b>Apologies for Absence</b>	
2	<b>Declarations of Interest</b>  Members are requested at a meeting where a disclosable pecuniary interest or personal interest arises, which is not already included in their Register of Members' Interests, to declare any interests that relate to an item on the agenda.  Where a Member discloses a Disclosable Pecuniary Interest, he/she must withdraw from the meeting room, including from the public gallery, during the whole consideration of any item of business in which he/she has an interest, except where he/she is permitted to remain as a result of a grant of a dispensation.  Where a Member discloses a personal interest he/she must seek advice from the Monitoring Officer or staff member representing the Monitoring Officer to determine whether the Member should withdraw from the meeting room, including from the public gallery, during the whole consideration of any item of business in which he/she has an interest or whether the Member can remain in the meeting or remain in the meeting and vote on the relevant decision.	
3	<b>Minutes of the Previous Meeting</b>  Minutes of the meeting held on 28 May 2020	(Pages 5 - 10)
4	<b>Covid-19 Response</b>  Report of the Chief Executive  A presentation will also be made to Cabinet	(Pages 11 - 16)

* 5	<b>Financial Management 2020/21 to 2022/23 and Framework for Change - Issues Arising from COVID-19 - June Update</b> Report of the Executive Director of Corporate Resources and Customer Services	All Wards	(To Follow)
* 6	<b>Covid-19 Procurement Arrangements</b> Report of the Executive Director of Corporate Resources and Customer Services	All Wards	(Pages 17 - 22)
* 7	<b>Medically Managed Residential Detoxification for Substance Use</b> Report of the Head of Health and Wellbeing	All Wards	(Pages 23 - 28)
8	<b>Safeguarding Children from Child Sexual and Criminal Exploitation and Children Reported as Missing</b> Report of the Executive Director of Children's Social Care and Education	All Wards	(Pages 29 - 38)
9	<b>Business Discretionary Grants</b> Report of the Head of Economic Growth and Housing	All Wards	(Pages 39 - 48)