



MEETING: CABINET
DATE: Thursday 3rd September, 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: Ruth Harrison
Democratic Services Manager
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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	Apologies for Absence		
2	Declarations of Interest 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 by switching their camera and microphone off 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 by 12 Noon the day before the meeting to determine whether the Member should withdraw from the meeting room, 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	Minutes of the Previous Meeting Minutes of the meeting held on 30 July 2020		(Pages 7 - 16)
* 4	Implementing the Children and Young People's Commissioning Strategy Report of the Executive Director of Children's Social Care and Education	All Wards	(Pages 17 - 36)
* 5	North West Flexible Purchasing System for Children & Young People with SEND Report of the Head of Communities	All Wards	(Pages 37 - 48)

6	Discretionary Business Grant Update Report of the Head of Economic Growth and Housing	All Wards	(Pages 49 - 54)
* 7	Procurement of 120 litre Blue Wheeled Bins for Glass Recycling Report of the Head of Highways and Public Protection	All Wards	(Pages 55 - 60)
* 8	Procurement and Change of Service for Schools ICT Provision Report of the Executive Director of Corporate Resources and Customer Services	All Wards	(Pages 61 - 68)
* 9	Procurement of Bulk Print & Hybrid Mail Solution Report of the Executive Director of Corporate Resources and Customer Services	All Wards	(Pages 69 - 76)
* 10	Revenue and Capital Budget Update 2020/21 including the Financial Impact of COVID-19 on the 2020/21 Budget Report of the Executive Director of Corporate Resources and Customer Services	All Wards	(Pages 77 - 94)
11	Exclusion of Press and Public To comply with Regulation 5(2) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, notice has been published regarding the intention to consider the following matters in private for the reasons set out below. The Cabinet is recommended to pass the following resolution: That, under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the press and public be excluded from the meeting for the following items on the grounds that they involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972. The Public Interest Test has been applied and favours exclusion of the information from the Press and Public.		

*	12	Sefton Council- Sandway Homes Limited	All Wards	(Pages 95 - 106)
		Joint Report of the Chief Executive and the Executive Director of Corporate Resources and Customer Services		
*	13	Southport Market	Dukes	(Pages 107 - 158)
		Report of the Head of Economic Growth and Housing		
	14	Re-Admit Press and Public		
		To invite the press and public back into the meeting to consider the following reports:		
	15	Sefton Council - Sandway Homes Limited	All Wards	(Pages 159 - 168)
		Joint Report of the Chief Executive and the Head of Corporate Resources and Customer Services		
	16	Southport Market		(Pages 169 - 240)
		Report of the Head of Economic Growth and Housing		