



MEETING: CABINET  
DATE: Thursday 24th June, 2021  
TIME: 10.00 am  
VENUE: Town Hall, Bootle

DECISION MAKER: **CABINET**

Councillor Ian Maher (Chair)  
Councillor Atkinson  
Councillor Cummins  
Councillor Doyle  
Councillor Fairclough  
Councillor Hardy  
Councillor Lappin  
Councillor Roscoe  
Councillor Moncur  
Councillor Veidman

COMMITTEE OFFICER: Ruth Harrison  
Democratic Services Manager  
Telephone: 0151 934 2042  
E-mail: [ruth.harrison@sefton.gov.uk](mailto:ruth.harrison@sefton.gov.uk)

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.

This page is intentionally left blank

# AGENDA

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 27 May 2021.		(Pages 7 - 12)
* 4	<b>Adult Social Care - Supported Living, Strategic Approach, Commissioning and Procurement</b>  Report of the Executive Director of Adult Social Care and Health.	All Wards	(Pages 13 - 22)
* 5	<b>Adult Social Care - Day Services Vision, Commissioning and Procurement</b>  Report of the Executive Director of Adult Social Care.	All Wards	(Pages 23 - 34)

* 6	<b>Passenger Transport Framework 2022/26</b>  Report of the Interim Head of Education and Excellence .	All Wards	(Pages 35 - 40)
* 7	<b>Delivery of Restart Programme for Sefton</b>  Report of the Head of Economic Growth and Housing.	All Wards	(Pages 41 - 56)
* 8	<b>Procurement of Transport Technical Support Services</b>  Report of the Head of Highways and Public Protection.	All Wards	(Pages 57 - 62)
* 9	<b>Procurement of Annual Service Contracts for Highway Maintenance Works</b>  Report of the Head of Highways and Public Protection	All Wards	(Pages 63 - 68)
* 10	<b>National Flood Risk Management Plan approval</b>  Report of the Head of Highways and Public Protection	All Wards	(Pages 69 - 98)
* 11	<b>Extension of the North West Regional Coastal Monitoring Programme</b>  Report of the Head of Highways and Public Protection.	Ainsdale; Blundellsands; Cambridge; Church; Dukes; Harington; Linacre; Meols; Ravenmeols	(Pages 99 - 104)
* 12	<b>Southport Theatre &amp; Convention Centre</b>  Report of the Executive Director (Place).	Cambridge; Dukes	(Pages 105 - 120)
* 13	<b>Bootle Strand Shopping Centre - Business Plan 2021/22 to 2023/24</b>  Report of the Executive Director (Place).	Linacre	(Pages 121 - 150)
14	<b>Development of Child Poverty Strategy</b>  Report of the Executive Director (People).	All Wards	(Pages 151 - 192)

15	<b>Appointment to Outside Bodies 2021/22</b>	All Wards	(Pages 193 - 208)
	Report of the Chief Legal and Democratic Officer.		
* 16	<b>Climate Emergency Annual Report</b>	All Wards	(Pages 209 - 232)
	Report of the Executive Director of Corporate Resources and Customer Services.		
* 17	<b>Phase 2 Sefton Council Asset Disposals</b>	All Wards	(Pages 233 - 242)
	Report of the Executive Director of Corporate Resources and Customer Services.		
* 18	<b>Financial Management 2021/22 to 2024/25 and Framework for Change 2020 - Revenue and Capital Budget Update 2021/22 including the Financial Impact of COVID-19 on the 2021/22 Budget - June Update</b>	All Wards	(Pages 243 - 254)
	Report of the Executive Director of Corporate Resources and Customer Services.		