



MEETING: CABINET
DATE: Thursday 2nd December, 2021
TIME: 10.00 am
VENUE: Council Chamber, Southport

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

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

See overleaf for COVID Guidance and the requirements in relation to Public Attendance.

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.

COVID GUIDANCE IN RELATION TO PUBLIC ATTENDANCE

In light of ongoing Covid-19 social distancing restrictions, there is limited capacity for members of the press and public to be present in the meeting room indicated on the front page of the agenda at any one time. We would ask parties remain in the meeting room solely for the duration of consideration of the Committee report(s) to which their interests relate.

We therefore request that if you wish to attend the Committee to please register in advance of the meeting via email to ruth.harrison@sefton.gov.uk by no later than **12:00 (noon) the day before the day of the meeting.**

Please include in your email –

- Your name;
- Your email address;
- Your Contact telephone number; and
- The details of the report in which you are interested.

In light of current social distancing requirements, access to the meeting room is limited.

We have been advised by Public Health that Members, officers and the public should carry out a lateral flow test before attending the meeting, and only attend if that test is negative. Provided you are not classed as exempt, it is requested that you wear a mask that covers both your nose and mouth.

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, 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 | Minutes of the Previous Meeting Minutes of the meeting held on 4 November 2021 | (Pages 5 - 12) |
| * 4 | Commissioning Domiciliary Care (Domiciliary Care Tenders) Report of the Executive Director of Adult Social Care and Health. | All Wards (Pages 13 - 20) |

| | | | |
|------|---|---|---------------------|
| * 5 | Domiciliary Care Contract Novations | Ainsdale; Birkdale; Cambridge; Dukes; Kew; Meols; Norwood | (Pages 21 - 24) |
| | Report of the Executive Director of Adult Social Care and Health. | | |
| * 6 | Substance Misuse Residential Rehabilitation Programme (Dynamic Purchasing System) | All Wards | (Pages 25 - 30) |
| | Report of the Director of Public Health | | |
| * 7 | High Needs Funding Allocations | All Wards | (Pages 31 - 48) |
| | Report of the Executive Director of Children's Social Care and Education. | | |
| * 8 | Selective and Additional (HMO) Licensing Schemes - Introduction of the Business Case | Blundellsands; Cambridge; Church; Derby; Dukes; Kew; Linacre; Litherland; Victoria | (Pages 49 - 60) |
| | Report of the Head of Economic Growth and Housing. | | |
| 9 | Programme of Meetings – 2022/23 Municipal Year | All Wards | (Pages 61 - 84) |
| | Report of the Chief Legal and Democratic Officer. | | |
| * 10 | Re-tender of the Councils Managed Print Service | All Wards | (Pages 85 - 92) |
| | Report of the Executive Director of Corporate Resources and Customer Services. | | |
| * 11 | 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 - December Update | All Wards | (Pages 93 - 114) |
| | Report of the Executive Director of Corporate Resources and Customer Services. | | |