



MEETING: CABINET  
DATE: Thursday 3rd February, 2022  
TIME: 10.00 am  
VENUE: Ballroom, Town Hall, Bootle

DECISION MAKER: **CABINET**

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

COMMITTEE OFFICER: Paul Fraser  
Senior Democratic Services Officer  
Telephone: 0151 934 2068  
E-mail: paul.fraser@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 [paul.fraser@sefton.gov.uk](mailto:paul.fraser@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	<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 6 January 2022		(Pages 5 - 16)
* 4	<b>St Teresa's Catholic Infant School - Outcome of Consultation</b>  Report of the Executive Director of Children's Social Care and Education	Ainsdale; Birkdale; Dukes; Kew	(Pages 17 - 36)
* 5	<b>Sacred Heart Catholic Secondary School - Approval of Legal Documentation for Academy Conversion</b>  Report of the Executive Director of Children's	All Wards	(Pages 37 - 42)

Social Care and Education

- |      |  |           |                   |
|------|--|-----------|-------------------|
| * 6  | <b>Children and Young Peoples Sefton Pseudo Dynamic Purchasing System</b><br>Report of the Executive Director of Children's Social Care and Education  | All Wards | (Pages 43 - 50)   |
| 7    | <b>Sefton High Need Funding Allocation 2022/23 Update</b><br>Report of the Executive Director of Children's Social Care and Education  | All Wards | (Pages 51 - 58)   |
| * 8  | <b>Adoption of the Flood and Coastal Erosion Risk Management Strategy and Business Plan</b><br>Report of the Head of Operational In-House Services   | All Wards | (Pages 59 - 106)  |
| * 9  | <b>Sefton Hospitality Operations Limited - Business Plan</b><br>Report of the Executive Director - Place   | All Wards | (Pages 107 - 126) |
| * 10 | <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 - February Update</b><br>Report of the Executive Director of Corporate Resources and Customer Services | All Wards | (Pages 127 - 144) |