



MEETING: CABINET

DATE: Thursday, 26th May, 2022

TIME: 10.00 a.m.

VENUE: Committee Room, 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: Debbie Campbell
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

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 debbie.campbell@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.

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		(Pages 7 - 12)
	Minutes of the meeting held on 7 April 2022		
* 4	Adult Social Care Fees 2022/23	All Wards	(Pages 13 - 102)
	Report of the Executive Director of Adult Social Care and Health		
* 5	St Teresa's Catholic Infant School - Determination of Proposal to Close	Birkdale; Cambridge; Norwood	(Pages 103 - 112)
	Report of the Head of Education		

6	Appointment to Outside Bodies 2022/23		(Pages 113 - 118)
	Report of the Chief Legal and Democratic Officer		
	Appendix 1 and 2 of the report to follow		
* 7	Bootle Canalside - Business Plan	Derby; Linacre	(Pages 119 - 182)
	Report of the Executive Director - Place		
8	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 matter(s) 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 item on the grounds that it 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.		
* 9	Provision of Council Housing at Buckley Hill Lane, Netherton - Exempt Appendix	St. Oswald	(Pages 183 - 198)
	Report of the Head of Economic Growth and Housing		
10	Public Session		
	The Cabinet meeting will now move back into open session to consider the following agenda item:		
* 11	Provision of Council Housing at Buckley Hill Lane, Netherton	St. Oswald	(Pages 199 - 240)
	Report of the Head of Economic Growth and Housing		

