



MEETING: CABINET  
DATE: Thursday 28th July, 2022  
TIME: 10.00 am  
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 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

**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.



# 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 23 June 2022		(Pages 7 - 20)
4	<b>Governance Documentation for Sandway Homes Limited</b>  Report of the Chief Legal and Democratic Officer	All Wards	(Pages 21 - 136)
5	<b>Impact of Covid 19 on the Primary Curriculum Working Group - Final Report</b>  Report of the Chief Legal and Democratic Officer	All Wards	(Pages 137 - 154)

6	<b>Appointments to Sefton New Directions Limited Board; to Standing Advisory Committee for Religious Education (SACRE); and Liverpool University Hospital NHS Foundation Trust - Council of Governors</b>  Report of the Chief Legal and Democratic Officer	All Wards	(Pages 155 - 160)
7	<b>Local Government Association Peer Review Revisit</b>  Report of the Head of Strategic Support	All Wards	(Pages 161 - 194)
8	<b>External Grant Funding to Support the Cost-of-Living Crisis</b>  Report of the Head of Communities	All Wards	(Pages 195 - 202)
* 9	<b>High Needs Funding 2022-23 Quarterly Monitoring Update</b>  Report of the Executive Director of Children's Social Care and Education	All Wards	(Pages 203 - 226)
* 10	<b>Outcome of the Outline Business Case (OBC) for a Sefton Clean Air Zone (CAZ)</b>  Report of the Head of Highways and Public Protection	All Wards	(Pages 227 - 272)
* 11	<b>Procurement for the Provision of Enforcement Agent Services</b>  Report of the Executive Director of Corporate Resources and Customer Services	All Wards	(Pages 273 - 282)
* 12	<b>Treasury Management Outturn 2021/22</b>  Report of the Executive Director of Corporate Resources and Customer Services	All Wards	(Pages 283 - 298)
* 13	<b>Financial and Corporate Performance 2021/2022</b>  Report of the Executive Director of Corporate Resources and Customer Services	All Wards	(Pages 299 - 342)
* 14	<b>Financial Management 2022/23 to 2024/25 and Framework for Change 2020 - Revenue and Capital Budget Update 2022/23 – July Update</b>  Report of the Executive Director of Corporate Resources and Customer Services	All Wards	(Pages 343 - 360)

15 **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 X 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.

16 **Marine Lake Event Centre - Exempt Appendices**

Cambridge; Dukes (Pages 361 - 1668)

Report of the Executive Director - Place

17 **Public Session**

The Cabinet meeting will now move back into open session to consider the following agenda item.

\* 18 **Marine Lake Event Centre**

Cambridge; Dukes (Pages 1669 - 1690)

Report of the Executive Director - Place