



MEETING: CABINET
DATE: Thursday 1st September, 2022
TIME: 10.00 am
VENUE: Birkdale Room, Town Hall, Southport

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
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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

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 | 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 28 July 2022 | | (Pages 7 - 26) |
| 4 | Cost of Living Crisis Report of the Chief Executive | All Wards | (Pages 27 - 72) |
| * 5 | Market Sustainability and Fair Cost of Care Report of the Executive Director of Adult Social Care and Health | All Wards | (Pages 73 - 80) |

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| * 6 | Sexual Health Service Contract Report of the Director of Public Health | All Wards | (Pages 81 - 86) |
| * 7 | Allocation of Supplemental Substance Misuse Treatment and Recovery Grant Report of the Director of Public Health | All Wards | (Pages 87 - 94) |
| * 8 | Summerhill Primary School - Section 106 Contributions and Proposal for Expansion Report of the Assistant Director of Education | Park; Sudell | (Pages 95 - 108) |
| * 9 | Financial Management 2022/23 to 2024/25 and Framework for Change 2020 - Revenue and Capital Budget Update 2022/23 – September Update Report of the Executive Director of Corporate Resources and Customer Services | All Wards | (Pages 109 - 132) |
| * 10 | Southport Pier Report of the Executive Director - Place | Dukes | (Pages 133 - 140) |
| 11 | Appointment to Sefton New Directions Limited Board Report of the Chief Legal and Democratic Officer | All Wards | (Pages 141 - 144) |
| 12 | 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 items on the grounds that they involve 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.

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| 13 | Marine Lake Event Centre - Exempt Appendices Report of the Executive Director - Place | Cambridge; Dukes | (Pages 145 - 232) |
| 14 | Pendle Drive Litherland - Exempt Appendices Report of the Executive Director of Corporate Resources and Customer Services | St. Oswald | (Pages 233 - 236) |
| 15 | Public Session The Cabinet meeting will now move back into open session to consider the following agenda items. | | |
| * 16 | Marine Lake Event Centre Report of the Executive Director - Place | Cambridge; Dukes | (Pages 237 - 262) |
| * 17 | Pendle Drive Litherland Report of the Executive Director of Corporate Resources and Customer Services | St. Oswald | (Pages 263 - 270) |