



MEETING: CABINET
DATE: Thursday 3rd November, 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: Steve Pearce
Interim Democratic Services Manager
Telephone: 0151 934 2068
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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.

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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 5 - 18)
	Minutes of the meeting held on 6 October 2022		
* 4	Sefton Carers Centre	All Wards	(Pages 19 - 28)
	Report of the Executive Director of Adult Social Care and Health		
* 5	Housing Strategy 2022 - 2027	All Wards	(Pages 29 - 58)
	Report of the Assistant Director of Place (Economic Growth and Housing)		

* 6	Sefton Economic Strategy	All Wards	(Pages 59 - 144)
	Report of the Assistant Director of Place (Economic Growth and Housing)		
* 7	Making an Article 4 Direction to prevent the conversion of use Class E (Commercial, Business and Service) to use Class C3 (Housing) without the need for Planning Permission	Church; Derby; Ford; Linacre; Litherland; Netherton and Orrell; St. Oswald	(Pages 145 - 200)
	Report of the Assistant Director of Place (Economic Growth and Housing)		
8	High Needs Funding 2022/23 - Quarterly Monitoring Update	All Wards	(Pages 201 - 212)
	Report of the Assistant Director of Children's Services (Education)		
* 9	Financial Management 2022/23 to 2024/25 and Framework for Change 2020 - Revenue and Capital Budget Update 2022/23 – November Update	All Wards	(Pages 213 - 264)
	Report of the Executive Director of Corporate Resources and Customer Services		
* 10	Financial Management 2022/23 to 2024/25 and Framework for Change 2020 - Medium-Term Financial Plan 2023/24 to 2024/25	All Wards	(Pages 265 - 286)
	Report of the Executive Director of Corporate Resources and Customer Services		
* 11	Treasury Management Position to September 2022	All Wards	(Pages 287 - 296)
	Report of the Executive Director of Corporate Resources and Customer Services		
12	Appointment to Sefton New Directions Limited Board	All Wards	(Pages 297 - 300)
	Report of the Chief Legal and Democratic Officer		