



MEETING: CABINET
DATE: Thursday 9th March, 2023
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: Steve Pearce
Interim Democratic Services Manager
Telephone: 0151 934 2068
E-mail: steve.pearce@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	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 9 February 2023		(Pages 5 - 12)
* 4	Emergency Temporary Accommodation Project Report of the Assistant Director of People (Communities)	All Wards	(Pages 13 - 24)
* 5	Extension of Park and Ride Bus Contract Report of the Assistant Director of Place (Highways and Public Protection)	All Wards	(Pages 25 - 28)

* 6	Parking and Environmental Enforcement Contract Report of the Assistant Director of Place (Highways and Public Protection)	All Wards	(Pages 29 - 32)
* 7	Provision of Liquid Fuels Report of the Executive Director of Corporate Resources and Customer Services	All Wards	(Pages 33 - 38)
* 8	Proposed Insurance Procurement Report of the Executive Director of Corporate Resources and Customer Services	All Wards	(Pages 39 - 44)
* 9	Corporate Health and Safety Annual Report Report of the Executive Director of Corporate Resources and Customer Services	All Wards	(Pages 45 - 68)
* 10	Financial Management 2022/23 to 2024/25 and Framework for Change 2020 - Revenue and Capital Budget Update 2022/23 – March Update Report of the Executive Director of Corporate Resources and Customer Services	All Wards	(Pages 69 - 90)
11	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.

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| * 12 | Land at Foul Lane, Southport - Exempt Appendices

Report of the Executive Director of Corporate Resources and Customer Services | Norwood | (Pages 91 - 96) |
| 13 | Public Session

The Cabinet meeting will now move back into open session to consider the following agenda item. | | |
| * 14 | Land at Foul Lane, Southport

Report of the Executive Director of Corporate Resources and Customer Services | Norwood | (Pages 97 - 104) |