



MEETING: CABINET  
DATE: Thursday 25th May, 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  
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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	<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>		(Pages 7 - 14)
	Minutes of the meeting held on 6 April 2023		
* 4	<b>Adult Social Care Fees 2023/24</b>	All Wards	(Pages 15 - 166)
	Report of the Executive Director of Adult Social Care and Health and the Executive Director of Corporate Resources and Customer Services		
* 5	<b>Hesketh Park Legacy Project</b>	Cambridge	(Pages 167 - 216)
	Report of the Assistant Director of People (Operational In-House Services)		

* 6	<b>Sustainable Warmth Funding - Extension</b>	All Wards	(Pages 217 - 220)
	Report of the Executive Director of Corporate Resources and Customer Services		
* 7	<b>Council Corporate Internet and Wide Area Network Connectivity Provision</b>	All Wards	(Pages 221 - 226)
	Report of the Executive Director of Corporate Resources and Customer Services		
8	<b>Appointments to Outside Bodies 2023/24</b>	All Wards	(Pages 227 - 232)
	Report of the Chief Legal and Democratic Officer		
* 9	<b>Bootle Strand Re-purposing Programme – Memorandum of Understanding with the Department for Levelling Up, Housing and Communities for Capital Levelling Up Funding</b>	Derby; Linacre	(Pages 233 - 242)
	Report of the Executive Director - Place		
* 10	<b>Adoption of Supplementary Planning Documents and Planning Information Notes</b>	All Wards	(Pages 243 - 492)
	Assistant Director of Place (Economic Growth and Housing)		
* 11	<b>Millers Bridge Railway Bridge - Investigation Work</b>	Linacre	(Pages 493 - 498)
	Report of the Assistant Director of Place (Highways and Public Protection)		
12	<b>Exclusion of Press and Public</b>		
	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 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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|------|---|--|-------------------|
| * 13 | <b>Crown Buildings and the Enterprise Arcade Project Update - Exempt Appendices</b><br><br>Exempt appendices of the Assistant Director of Place (Economic Growth and Housing) | Dukes  | (Pages 499 - 502) |
| * 14 | <b>Crosby New Library - Exempt Appendices</b><br><br>Exempt appendices of the Executive Director - People   | Blundellsands;<br>Church; Manor;<br>Victoria | (Pages 503 - 552) |
| 15   | <b>Public Session</b><br><br>The Cabinet meeting will now move back into open session to consider the following agenda item.  |  |                   |
| * 16 | <b>Crown Building and the Enterprise Arcade Project Update</b><br><br>Assistant Director of Place (Economic Growth and Housing)   | Dukes  | (Pages 553 - 570) |
| * 17 | <b>Crosby New Library</b><br><br>Report of the Executive Director - People  | Blundellsands;<br>Church; Manor;<br>Victoria | (Pages 571 - 652) |