



MEETING: CABINET  
DATE: Thursday, 22nd June, 2023  
TIME: 10.00 a.m.  
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: Debbie Campbell  
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.

# 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 Meetings</b>  Minutes of the meetings held on 25 May 2023 and 8 June 2023		(Pages 5 - 28)
* 4	<b>Special Educational Needs and Disabilities Joint Commissioning Plan</b>  Joint report of the Executive Director of Children's Social Care and Education and the Executive Director for Adult Social Care and Health/NHS Place Director	All Wards	(Pages 29 - 104)
5	<b>Approval of Liverpool City Region Zero Waste 2040 Strategic Framework</b>	All Wards	(Pages 105 - 126)

Report of the Executive Director - People

- \* 6 **Draft Bootle Area Action Plan (Preferred Options)** Derby; Linacre; Litherland; Netherton and Orrell (Pages 127 - 264)

Report of the Assistant Director of Place (Economic Growth and Housing)

- \* 7 **Assessment of the Need to Review the Sefton Local Plan** All Wards (Pages 265 - 284)

Report of the Assistant Director of Place (Economic Growth and Housing)

- 8 **Peterhouse School, Southport – Governance Committee and Mersey Port Health Committee – Appointment of Representatives to Fill Vacancies** All Wards (Pages 285 - 288)

Report of the Chief Legal and Democratic Officer

- \* 9 **Annual Progress Report Climate Emergency** All Wards (Pages 289 - 308)

Report of the Executive Director of Corporate Resources and Customer Services

- \* 10 **Financial Management 20223/24 to 2025/26 and Framework for Change 2020 - Revenue and Capital Budget Update 2023/24 – June Update - Additional Capital Estimates** All Wards (Pages 309 - 318)

Report of the Executive Director of Corporate Resources and Customer Services