



MEETING: CABINET

DATE: Thursday, 27th July, 2023

TIME: 10.00 a.m.

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: 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	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 Meetings Minutes of the meetings held on 22 and 29 June 2023		(Pages 7 - 20)
* 4	Re-commission of the Living Well Sefton Service Report of the Director of Public Health	All Wards	(Pages 21 - 46)
* 5	Determination of Proposal to Establish SEND Resource Provision at Holy Family Catholic High School, Formby High School, Thomas Gray Primary School, Bishop David Sheppard CE Primary School	All Wards	(Pages 47 - 64)

Report of the Executive Director for Children's Social Care and Education

6	High Needs Funding 2023/24 Quarterly Monitoring Update Report of the Assistant Director of Children's Services (Education)	All Wards	(Pages 65 - 86)
* 7	Approval of the Playing Pitch and Outdoor Sports Strategy Report of the Assistant Director of Place (Economic Growth and Housing)	All Wards	(Pages 87 - 230)
* 8	Confirmation of 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 Report of the Assistant Director of Place (Economic Growth and Housing)	All Wards	(Pages 231 - 262)
* 9	Procurement of Fleet and Machinery for Green Sefton Report of the Assistant Director of People (Operational In-House Services)	All Wards	(Pages 263 - 268)
10	Pre-Procurement Report : Supply of Fruit & Vegetables Report of the Assistant Director of People (Operational In-House Services)	All Wards	To Follow
11	Appointment to The Walton Centre NHS Foundation Trust Report of the Chief Legal and Democratic Officer	All Wards	(Pages 269 - 272)
* 12	Treasury Management Out-turn 2022/23 Report of the Executive Director of Corporate Resources and Customer Services	All Wards	(Pages 273 - 288)
* 13	Financial Management 2023/24 to 2026/27 - Revenue and Capital Budget Update 2023/24 – July Update Report of the Executive Director of Corporate Resources and Customer Services	All Wards	(Pages 289 - 304)
* 14	Financial and Corporate Performance	All Wards	(Pages 305 -

Report of the Executive Director of Corporate Resources and Customer Services

15 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.

16 Sefton New Directions - Exempt Appendix

(Pages 385 - 388)

Exempt appendix of the Executive Director Adult Social Care and Health

* **17 Disposal of Ainsdale ATC and Meadows Site, Sandbrook Road, Ainsdale - Exempt Appendices**

Ainsdale

(Pages 389 - 396)

Exempt appendices of the Executive Director of Corporate Resources and Customer Services

* **18 St Anne's House, St Peters House and Balliol Road Car Park, Bootle - Exempt Appendices**

(Pages 397 - 402)

Exempt appendices of the Executive Director of Corporate Resources and Customer Services

19 Re-admittance of the Public

The Cabinet meeting will now move back into open session to consider the following agenda items.

20	Sefton New Directions	All Wards	(Pages 403 - 408)
	Report of the Executive Director Adult Social Care and Health		
* 21	Disposal of Ainsdale ATC and Meadows Site, Sandbrook Road, Ainsdale	Ainsdale	(Pages 409 - 422)
	Report of the Executive Director of Corporate Resources and Customer Services		
* 22	St Anne's House, St Peters House and Balliol Road Car Park, Bootle	Derby	(Pages 423 - 432)
	Report of the Executive Director of Corporate Resources and Customer Services		