



MEETING: CABINET
DATE: Thursday 2nd November, 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	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 5 October 2023		(Pages 5 - 10)
4	Appointment to Liverpool Women's Hospital NHS Foundation Trust Council of Governors Report of the Chief Legal and Democratic Officer	All Wards	(Pages 11 - 14)
5	Executive/Scrutiny Protocol Report of the Chief Legal and Democratic Officer	All Wards	(Pages 15 - 32)

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| * 6 | Financial Management 2023/24 to 2026/27 - Revenue and Capital Budget Update 2023/24 – November Update

Report of the Executive Director of Corporate Resources and Customer Services | All Wards | (To Follow) |
| * 7 | Treasury Management Position to September 2023

Report of the Executive Director of Corporate Resources and Customer Services | All Wards | (Pages 33 - 44) |
| 8 | <p>Exclusion of Press and Public</p> <p>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.</p> <p>The Cabinet is recommended to pass the following resolution:</p> <p>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.</p> | | |
| 9 | Provision of Council Housing at Buckley Hill Lane Netherton - Exempt Appendix

Exempt appendix of the Assistant Director of Place (Economic Growth and Housing) | | (Pages 45 - 66) |
| 10 | Land at Lunt, Sefton - Exempt Appendix

Exempt appendix of the Executive Director of Corporate Resources and Customer Services | | (Pages 67 - 68) |
| 11 | <p>Re-admittance of the Public</p> <p>The Cabinet meeting will now move back into open session to consider the following agenda items</p> | | |

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| * 12 | Provision of Council Housing at Buckley Hill Lane Netherton | St. Oswald | (Pages 69 - 86) |
| | Report of the Assistant Director of Place (Economic Growth and Housing) | | |
| * 13 | Land at Lunt, Sefton | Manor; Park | (Pages 87 - 96) |
| | Report of the Executive Director of Corporate Resources and Customer Services | | |