



MEETING: CABINET

DATE: Thursday, 1st February, 2024

TIME: 10.00 a.m.

VENUE: Committee Room, Town Hall, Bootle

DECISION MAKER: **CABINET**

Councillor Atkinson (Chair)
Councillor Cummins
Councillor Doyle
Councillor Fairclough
Councillor Hardy
Councillor Howard
Councillor Lappin
Councillor Moncur
Councillor Roscoe
Councillor Veidman

COMMITTEE OFFICER: Debbie Campbell
Democratic Services Manager

Telephone: 0151 934 2254
E-mail: debbie.campbell@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 4 January 2024		(Pages 5 - 18)
* 4	Adoption of the Extra Care Allocations Policy Report of the Executive Director of Adult Social Care and Health	All Wards	(Pages 19 - 56)
* 5	Existing Extra Care Housing Contract Arrangements Report of the Assistant Director – Integrated Life Course Commissioning	All Wards	(Pages 57 - 62)

* 6	Culture Strategy Report of the Executive Director - People	All Wards	(Pages 63 - 100)
* 7	Financial Management 2023/24 to 2026/27 - Revenue and Capital Budget Update 2023/24 – February Update Report of the Executive Director of Corporate Resources and Customer Services	All Wards	(Pages 101 - 118)
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 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.</p>		
9	Procurement of Fully Integrated Community Domestic Abuse Service - Exempt Appendix Exempt appendix of the Executive Director - People		(Pages 119 - 120)
10	<p>Re-admittance of the Public</p> <p>The Cabinet meeting will now move back into open session to consider the following agenda item</p>		
* 11	Procurement of Fully Integrated Community Domestic Abuse Service Report of the Executive Director - People	All Wards	(Pages 121 - 134)