



MEETING: CABINET

DATE: Thursday 7th March, 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 8 February 2024		(Pages 5 - 12)
* 4	Procurement of Community Infection Prevention and Control Service Report of the Director of Public Health	All Wards	(Pages 13 - 22)
* 5	Approval of Legal Documentation for Academy Conversions - Sponsored and Voluntary Conversions	Ainsdale; Church; Linacre; Litherland; Manor; St. Oswald; Victoria	(Pages 23 - 32)

Report of the Assistant Director of Children's Services (Education Excellence)

- | | | | |
|------|--|---|---------------------|
| * 6 | Determination of Proposal to Establish SEND Resource Provision at Waterloo Primary School

Report of the Executive Director of Children's Social Care and Education | Blundellsands;
Church; Linacre;
Manor; Victoria | (Pages 33 -
44) |
| * 7 | The Strand Shopping Centre, Bootle - Transformation Programme Phase 1 Contractor Appointment

Report of the Executive Director (Place) | Derby; Linacre | (Pages 45 -
54) |
| 8 | Appointment of Representatives on Outside Bodies

Report of the Chief Legal and Democratic Officer | All Wards | (Pages 55 -
58) |
| * 9 | ICT Managed Service Contract

Report of the Executive Director of Corporate Resources and Customer Services | All Wards | (Pages 59 -
66) |
| * 10 | Financial Management 2023/24 to 2026/27 - Revenue and Capital Budget Update 2023/24 – March Update

Report of the Executive Director of Corporate Resources and Customer Services | All Wards | (Pages 67 -
140) |