



MEETING: CABINET

DATE: Thursday 7th November, 2024

TIME: 10.00 a.m.

VENUE: Birkdale Room, Town Hall, Southport

DECISION MAKER: **CABINET**

Councillor Atkinson (Chair)
Councillor Dowd
Councillor Doyle
Councillor Harvey
Councillor Howard
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		(Pages 5 - 20)
	Minutes of the meeting held on 3 October 2024		
* 4	Housing Strategy for People with Learning Disabilities and/or Autism Report of the Executive Director - Adult Social Care, Health and Wellbeing (Place Director)	All Wards	(Pages 21 - 88)
* 5	Property Pool Plus Administration Procurement Report of the Assistant Director – Economic Growth and Housing	All Wards	(Pages 89 - 92)

* 6	Southport Eastern Access Scheme - Receipt of Capital Funding Report of the Assistant Director - Highways and Public Protection	Dukes; Kew; Norwood	(Pages 93 - 100)
* 7	Local Electric Vehicle Infrastructure - Receipt of Capital Funding Report of the Assistant Director - Highways and Public Protection	All Wards	(Pages 101 - 106)
* 8	Corporate Mobile Telephone Contract Re-Tender Report of the Executive Director – Corporate Services and Commercial	All Wards	(Pages 107 - 110)
* 9	Q1 & Q2 (2024) Corporate Performance Report Report of the Executive Director – Corporate Services and Commercial	All Wards	(To Follow)
* 10	Financial Management 2024/25 to 2027/28 - Revenue and Capital Budget Update 2024/25 – November Update Report of the Executive Director – Corporate Services and Commercial	All Wards	(To Follow)
* 11	Financial Management 2024/25 to 2027/28 – Medium Term Financial Plan 2025/26 to 2027/28 Report of the Executive Director – Corporate Services and Commercial	All Wards	(To Follow)
* 12	Treasury Management Position to September 2024 Report of the Executive Director – Corporate Services and Commercial	All Wards	(Pages 111 - 122)