



MEETING: CABINET  
DATE: Thursday 5th December, 2024  
TIME: 10.00 am  
VENUE: Assembly Hall, Town Hall, Bootle

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	<b>Apologies for Absence</b>		
2	<b>Declarations of Interest</b>  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	<b>Minutes of the Previous Meeting</b>  Minutes of the meeting held on 7 November 2024		(Pages 5 - 14)
* 4	<b>Healthwatch Procurement</b>  Report of the Executive Director - Adult Social Care, Health and Wellbeing (Place Director)	All Wards	(Pages 15 - 20)
* 5	<b>Sefton New Directions</b>  Report of the Executive Director - Adult Social Care, Health and Wellbeing (Place Director)	All Wards	(Pages 21 - 28)

* 6	<b>Making Space for Water Crossens SuDS scheme</b> Report of the Assistant Director - Operational In-House Services	Meols	(Pages 29 - 32)
* 7	<b>Adoption of Supplementary Planning Documents - Short Term Holiday Lets and Boundary Treatments</b> Report of the Assistant Director - Economic Growth and Housing	All Wards	(Pages 33 - 62)
* 8	<b>Southport Eastern Access and Maritime Corridor Major Schemes - Land Acquisition</b> Report of the Assistant Director - Highways and Public Protection	Dukes; Kew; Litherland; Molyneux; Netherton and Orrell; Norwood; St. Oswald	(Pages 63 - 82)
* 9	<b>Enterprise Arcade Business Case</b> Report of the Executive Director – Regeneration, Economy and Assets	Dukes	(Pages 83 - 92)
* 10	<b>ICT Managed Service Contract</b> Report of the Executive Director – Corporate Services and Commercial	All Wards	(Pages 93 - 110)
11	<b>Q1 &amp; Q2 (2024) Corporate Performance Report</b> Report of the Executive Director – Corporate Services and Commercial	All Wards	(To Follow)
* 12	<b>Financial Management 2024/25 to 2027/28 - Revenue and Capital Budget Update 2024/25 – December Update</b> Report of the Executive Director – Corporate Services and Commercial	All Wards	(Pages 111 - 128)