



MEETING: CABINET
DATE: Thursday 9th January, 2025
TIME: 10.00 am
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 Minutes of the meeting held on 5 December 2024		(Pages 5 - 16)
* 4	Gross Payments Report of the Executive Director - Adult Social Care, Health and Wellbeing (Place Director)	All Wards	(Pages 17 - 22)
5	Southport Response and Recovery Report of the Assistant Director – Community Recovery		To Follow

* 6	Approval of Draft Local Nature Recovery Strategy Report of the Assistant Director - Economic Growth and Housing	All Wards	(Pages 23 - 104)
* 7	Gas Supply Contract Renewal Report of the Executive Director – Regeneration, Economy and Assets	All Wards	(Pages 105 - 116)
* 8	Sefton Hospitality Operations Limited - Business Plan Report of the Executive Director – Regeneration, Economy and Assets	All Wards	(Pages 117 - 126)
9	Programme of Meetings – 2025/26 Municipal Year Report of the Chief Legal and Democratic Officer	All Wards	(Pages 127 - 148)
* 10	Council Tax Reduction Scheme and Council Tax Base 2025/26 Report of the Executive Director – Corporate Services and Commercial	All Wards	(Pages 149 - 170)
11	Q1 & Q2 (2024) Corporate Performance Report Report of the Executive Director – Corporate Services and Commercial Annexe A to the report to follow	All Wards	(Pages 171 - 176)
* 12	Financial Management 2024/25 to 2027/28 - Revenue and Capital Budget Update 2024/25 – January Update Report of the Executive Director – Corporate Services and Commercial	All Wards	(Pages 177 - 196)