



MEETING: CABINET
DATE: Thursday 6 February 2025
TIME: 10.00 a.m.
VENUE: Assembly Hall, Town Hall, Bootle

Member

Cllr. Marion Atkinson (Chair)
Cllr. Liz Dowd
Cllr. Mhairi Doyle, M.B.E.
Cllr. Peter Harvey
Cllr. Christine Howard
Cllr. Paulette Lappin
Cllr. Ian Moncur
Cllr. Diane Roscoe
Cllr. Daren Veidman

COMMITTEE OFFICER: Debbie Campbell, Democratic Services Manager
Telephone: 0151 934 2254
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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.

AGENDA

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 - 16)

Minutes of the meeting held on 9 January 2025

4. Appointment of Representatives to Serve on the Ashton Memorial Fund and the Walton Centre NHS Foundation Trust - Council of Governors

(Pages 17 - 20)

Report of the Chief Legal and Democratic Officer

5. Digital Strategy

(Pages 21 - 68)

Report of the Executive Director – Corporate Services and Commercial

6. Counter Fraud Strategy

(Pages 69 - 82)

Report of the Executive Director – Corporate Services and Commercial

7. Financial Management 2024/25 to 2027/28 - Revenue and Capital Budget Update 2024/25 – February Update

(Pages 83 - 120)

Report of the Executive Director – Corporate Services and Commercial