



MEETING: CABINET MEMBER - HEALTH AND SOCIAL CARE
DATE: Wednesday 23 December 2009
TIME: 12.00 pm
VENUE: Town Hall, Bootle (video conferenced Town Hall, Southport)

Councillor

DECISION MAKER: Councillor Griffiths
SUBSTITUTE: Councillor Parry

SPOKESPERSONS: Councillor Brennan Councillor D Rimmer

SUBSTITUTES: Councillor Friel Councillor Preston

COMMITTEE OFFICER: Ian Williams
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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.

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AGENDA

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 and Officers are requested to give notice of any personal or prejudicial interest and the nature of that interest, relating to any item on the agenda in accordance with the relevant Code of Conduct.	
3.	Minutes of Previous Meeting held on 11 November 2009	(Pages 5 - 6)
4.	Common Financial Assessment Project Report of the Strategic Director – Adult Social Services (Health and Social Care)	All Wards (Pages 7 - 10)
5.	Disabled Facilities Grants Programme Report of the Strategic Director – Adult Social Services (Health and Social Care)	All Wards (Pages 11 - 14)
6.	Performance Information Report Quarter 2, 2009-10 Report of the Strategic Director – Adult Social Services (Health and Social Care)	All Wards (Pages 15 - 52)
7.	Sefton Affordable Warmth Strategy Review 2009 Report of the Head of Regeneration and Technical Services	All Wards (Pages 53 - 64)