



MEETING: CABINET  
DATE: Thursday 18th August, 2011  
TIME: 10.00 am  
VENUE: Town Hall, Bootle

## Member

Councillor

Councillor P. Dowd (Chair)  
Councillor Booth  
Councillor Brodie - Browne  
Councillor Fairclough  
Councillor Maher  
Councillor Moncur  
Councillor Parry  
Councillor Porter  
Councillor Robertson  
Councillor Shaw

COMMITTEE OFFICER: Paul Fraser  
Committee and Member Services  
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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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# 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 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.	<b>Minutes of Previous Meeting</b> Minutes of the meeting held on 21 July 2011		(Pages 5 - 8)
* 4.	<b>Children and Adolescent Mental Health Service (CAMHS) - Final Report</b> Report of the Director of Corporate Commissioning	All Wards	(Pages 9 - 20)
* 5.	<b>Transformation Programme 2011-2014</b> Report of the Chief Executive	All Wards	(Pages 21 - 34)
6.	<b>General Fund Outturn 2010/11 and Prudential Indicators Update</b> Report of the Head of Corporate Finance and ICT	All Wards	(Pages 35 - 44)
* 7.	<b>Merseyside Local Sustainable Transport Fund Project - Facilitating Sustainable Access to Employment in Merseyside</b> Report of the Director of Built Environment	All Wards	(Pages 45 - 52)
* 8.	<b>Planning Procedures</b> Report of the Director of Built Environment	All Wards	(Pages 53 - 64)
9.	<b>Progress Report on Sefton New Directions</b> Report of the Head of Corporate Legal Services	All Wards	(Pages 65 - 68)