



MEETING: CABINET
DATE: Thursday 1st March, 2012
TIME: 10.00 am
VENUE: Town Hall, Southport

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: Steve Pearce
Head of 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.	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 Minutes of the meeting held on 16 February 2012		(Pages 5 - 16)
4.	Localism Act 2011 - Pay Policy Report of the Director of Corporate Support Services	All Wards	(Pages 17 - 36)
5.	Selection of Mayor and Deputy Chair for 2012/13 Report of the Director of Corporate Commissioning	All Wards	(Pages 37 - 40)
* 6.	Health and Wellbeing Services - Fees and Charges 2012/13 Report of the Director of Older People	All Wards	(Pages 41 - 56)
* 7.	Planning Services - Fees and Charges 2012/13 Report of the Director of Built Environment	All Wards	(Pages 57 - 70)
* 8.	Future Housing Requirements - The Scope for Affordable Rent in Sefton Report of the Director of Built Environment and Head of Planning Service	All Wards	(Pages 71 - 82)
* 9.	Core Strategy for Sefton - Report following Consultation at the Options Stage Report of the Director of Built Environment	All Wards	(Pages 83 - 428)