



MEETING: CABINET URGENT BUSINESS COMMITTEE  
DATE: Thursday 17th November, 2011  
TIME: 9.30 am  
VENUE: Town Hall, Bootle

## Member

Councillor

Councillor P. Dowd (Chair)  
Councillor Parry  
Councillor Robertson

COMMITTEE OFFICER: Steve Pearce  
Head of Committee and Member Services  
Telephone: 0151 934 2046  
Fax: 0151 934 2034  
E-mail: [steve.pearce@sefton.gov.uk](mailto:steve.pearce@sefton.gov.uk)

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.	<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 17 October 2011	(Pages 5 - 6)
4.	<b>Exclusion of Press and Public</b> To consider passing the following resolution:  That, under Section 100A(4) of the Local Government Act, 1972, the press and public be excluded from the meeting for the following item(s) of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraphs 1, 3 and 5 of Part 1 of Schedule 12A to the Act. The Public Interest Test has been applied and favours exclusion of the information from the Press and Public.	
5.	<b>Contractual Dispute between the Council and One Vision Housing</b> Report of the Director of Corporate Support Services	All Wards (Pages 7 - 16)
6.	<b>Review of Contract Arrangements</b> Report of the Strategic Director – Place to follow	All Wards