

MEETING: CABINET  
DATE: Thursday 24th May, 2012  
TIME: 10.00 am  
VENUE: Town Hall, Southport

**Member**

Councillor

Councillor P. Dowd (Chair)  
Councillor Cummins  
Councillor Fairclough  
Councillor Hardy  
Councillor Maher  
Councillor Moncur  
Councillor Tweed

COMMITTEE OFFICER: Steve Pearce  
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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 29 March 2012		(Pages 5 - 12)
4.	<b>Capital Programme and Capital Allocations 2012/13</b> Joint report of the Strategic Director – Place and Head of Corporate Finance and ICT	All Wards	(Pages 13 - 30)
* 5.	<b>Hawthornes Free School/Closure of St George of England High School Update</b>  Report of the Director of Young People and Families (to follow)	Derby; Ford; Litherland; Netherton and Orrell; St. Oswald	
6.	<b>Recommendation of the Southport Area Committee for a permanent name for the Southport Cultural Centre</b> Report of the Strategic Director - People	All Wards	(Pages 31 - 34)
* 7.	<b>Appointment of Representatives on Joint Authorities 2012/13</b> Report of the Head of Corporate Legal Services (to follow)	All Wards	
* 8.	<b>Local Government Association General Assembly 2012/13 - Appointment of Representation</b> Report of the Director of Corporate Commissioning	All Wards	(Pages 35 - 38)

- |       |   |  |                 |
|-------|---|--|-----------------|
| * 9.  | <b>Appointment of Council Representatives on Outside Bodies 2012/13</b><br>Report of the Director of Corporate Commissioning  | All Wards  | (Pages 39 - 54) |
| 10.   | <b>Exclusion of Press and Public</b><br>To consider passing the following resolution:<br><br>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 Paragraph 3 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. |  |                 |
| * 11. | <b>Review of Contractual Arrangements - Health and Wellbeing</b><br><br>Report of the Strategic Director - People   | Ainsdale; Birkdale;<br>Cambridge;<br>Dukes; Kew;<br>Meols; Norwood | (Pages 55 - 68) |
| * 12. | <b>Town Lane Kew Housing and Commercial Development Site Southport</b><br>Joint report of the Director of Built Environment and Head of Corporate Legal Services  | Kew  | (Pages 69 - 74) |

**THE "CALL IN" PERIOD FOR THIS SET OF MINUTES ENDS AT 12 NOON ON THURSDAY 12 APRIL 2012. MINUTE NO'S 127, 132, 133, 134, 135 AND 136 ARE NOT SUBJECT TO 'CALL-IN'.**

## **CABINET**

### **MEETING HELD AT THE TOWN HALL, BOOTLE ON THURSDAY 29TH MARCH, 2012**

**PRESENT:** Councillor P. Dowd (in the Chair)  
Councillors Booth, Brodie - Browne, Fairclough,  
Maher, Moncur, Parry, Porter, Robertson and Shaw

**ALSO PRESENT:** Councillor Roberts

#### **124. APOLOGIES FOR ABSENCE**

No apologies for absence were received.

#### **125. DECLARATIONS OF INTEREST**

No declarations of interest were received

#### **126. MINUTES OF PREVIOUS MEETING**

The Cabinet considered the minutes of the previous meeting held on 1 March 2012.

**RESOLVED:** That:

- (1) the Minutes of the Cabinet meeting held on 1 March 2012 be confirmed as a correct record; and
- (2) with regard to Minute No. 119 of the meeting held on 1 March 2012, the nominations for the position of Mayor Elect for the Municipal Year 2012/13 be deferred until after the Council Elections on 3 May 2012.

#### **127. DRAFT JOINT WORKING PROTOCOL BETWEEN SEFTON OVERVIEW AND SCRUTINY COMMITTEE (HEALTH AND SOCIAL CARE) AND SEFTON LINK**

Further to Minute No. 58 of the meeting of the Overview and Scrutiny Committee (Health and Social Care) held on 10 January 2012, the Cabinet considered the report of the Director of Corporate Commissioning on a proposal for the co-option of a non-voting member from Sefton Local Involvement Network (LINK), and a substitute member, to the membership of the Overview and Scrutiny Committee (Health and Social Care), following the approval of a draft Joint Working Protocol between the Committee and Sefton LINK.

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This was a Key Decision and was included in the Council's Forward Plan of Key Decisions.

RESOLVED:

That the Council be recommended to give approval to the amendment of the Council's Constitution, to provide for the co-option of a non-voting member from Sefton Local Involvement Network (LINK) to the membership of the Overview and Scrutiny Committee (Health and Social Care), and provision also be made to permit a substitute co-opted member to attend meetings of the Committee, if necessary.

## **128. PHLEBOTOMY WORKING GROUP FINAL REPORT**

The Cabinet considered the report by the Overview and Scrutiny Committee (Health and Social Care) Phlebotomy Working Group on the review of Phlebotomy Services available in Sefton.

Councillor Roberts, the Lead Member of the Working Group attended to outline the recommendations set out in the report and respond to any questions from Cabinet Members.

This was a Key Decision and was included in the Council's Forward Plan of Key Decisions.

RESOLVED: That:

- (1) the Liverpool Community Health NHS Trust be congratulated for reducing the waiting times for phlebotomy services in the south of the Borough and be advised that the Council hopes that the improvements made would be sustained;
- (2) the Liverpool Community Health NHS Trust be advised that this Council still has concerns regarding the waiting times for phlebotomy services at Maghull Health Centre and hopes that the Trust will endeavour to address the problems with the service at that Health Centre;
- (3) the Liverpool Community Health NHS Trust be requested to consider the introduction of a "twilight" phlebotomy clinic, either on an appointment or on a walk-in basis, in the south of the Borough;
- (4) the Southport and Ormskirk Hospitals NHS Trust be congratulated for reducing the waiting times for phlebotomy services in the north of the Borough and be advised that the Council hopes that the improvements made would be sustained;
- (5) the Southport and Ormskirk Hospitals NHS Trust be requested to consider the introduction of "twilight" phlebotomy clinics, either on an appointment or on a walk-in basis, at both Formby Clinic and in

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the north of the Borough, either at the Southport Centre for Health and Wellbeing or at Southport and Formby District General Hospital; and

- (6) the appreciation of the Cabinet be recorded for the work undertaken by the Phlebotomy Working Group in the production of their report.

## **129. ST GEORGE OF ENGLAND HIGH SCHOOL - REQUEST FOR AMENDMENT TO DATE OF CLOSURE**

The Cabinet considered the report of the Director of Young People and Families on the request from the Governing Body of St. George of England High School and the proposers of the Hawthorne's Free School to bring forward the date of closure for St. George of England High School by 12 months to 31 August 2012 in order to facilitate the proposed Free School which is planned to open in September 2012.

The request to bring forward the closure had been subject to consultation and the details of the outcome of the consultation and the various implications of the proposals were set out in the report.

RESOLVED: That

- (1) the options and information outlined in the report and the request by the local community, Free School Trust and the St. George of England High School Governing Body to facilitate the opening of the Free School, be noted;
- (2) approval be given to the request from the Free School Trust and the Governing Body to bring the closure date for the St. George of England High School forward from 31 August 2013 to 31 August 2012, this being contingent upon an alternative school opening in the area in September 2012;
- (3) for practical reasons and to ensure continuity of education for pupils affected, the decision in resolution (2) above, is also dependent on the decision to open the Free School being approved by the Secretary of State for Education by 25 May 2012 when the decommissioning of the school would need to commence;
- (4) subject to (1), (2) and (3) above, Officers be authorised to conduct relevant negotiations with regard to the land, assets, fixtures and fittings at the St. George of England High School with the Free School Trust; and to progress and make decisions on issues regarding employees from St. George's and St. Wilfrid's Schools as outlined in the report;
- (5) the change for pupils wishing to move to the Free School and the required admission arrangements be noted and Officers be requested to work with the Free School to ensure the transition is as smooth as possible;

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- (6) it be noted that the proposal was a Key Decision but, unfortunately, had not been included in the Council's Forward Plan of Key Decisions. Consequently, the Chair of the Overview and Scrutiny Committee (Children's Services) had been consulted under Rule 15 of the Access to Information Procedure Rules of the Constitution, to the decision being made by the Cabinet as a matter of urgency on the basis that it was impracticable to defer the decision until the commencement of the next Forward Plan because of the need to progress the decommissioning of the school, lease agreements and pupil admissions; and
- (7) Officers be requested to submit a progress report on this issue to the Cabinet meeting to be held on 24 May 2012.

## **130. SEFTON ECONOMIC STRATEGY (CONSULTATION DRAFT)**

The Cabinet considered the report of the Director of Built Environment on the draft Sefton Economic Strategy for 2012-2022. During the discussion on the report, it was suggested that officers consider the inclusion of employee owned companies/co-operatives in the revised Strategy Action Plan.

This was a Key Decision and was included in the Council's Forward Plan of Key Decisions.

RESOLVED: That

- (1) the Sefton Economic Strategy be approved for purposes of consultation; and
- (2) officers be requested to consult widely on the Economic Strategy and produce a Report of Consultation and a revised Strategy statement for members to approve at a subsequent Cabinet meeting.

## **131. DEVELOPMENT OF MERSEYSIDE LOCAL BROADBAND PLAN**

The Cabinet considered the report of the Director of Built Environment on the proposals for the development and delivery of the Merseyside Local Broadband Plan in conjunction with the Councils of Knowsley, Liverpool, St. Helens and Wirral.

This was a Key Decision and was included in the Forward Plan of Key Decisions.

RESOLVED: That

- (1) approval be given to the formal submission of the Merseyside Local Broadband Plan in April 2012 as required by Broadband UK (BDUK);



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- (2) approval in principle be given to Sefton Council seeking to investigate funding sources for its element of the BDUK match contribution, to facilitate the submission of the Merseyside Local Broadband Plan. However it should be noted, that at this stage, Sefton's share of the match funding cannot currently be guaranteed by the Council;
- (3) the Merseyside Phasing In Sub-Committee and the Liverpool City Region Local Enterprise Partnership be requested to re-consider their earlier decisions not to give European Regional Development Fund (ERDF) funding priority to the Broadband project;
- (4) approval be given to the submission of an application for Regional Growth Fund (Round 3) towards the funding of the Broadband project as a potential replacement for ERDF Match Funding. However, should this not be forthcoming, the Council's continued involvement in the project would need to be re-considered by the Cabinet;
- (5) in conjunction with the other four Merseyside authorities, the Merseyside BDUK Steering Group be formalised to develop and deliver the Merseyside Local Broadband Plan;
- (6) the Cabinet Member – Regeneration and Housing be given delegated authority to make necessary decisions on the submission of the Local Broadband Plan before the end of April 2012; and
- (7) a further report be submitted to the Cabinet providing details of the financial implications of delivering the Local Broadband Plan over the life of the project.

**132. SEFTON METROPOLITAN BOROUGH COUNCIL (THORNTON TO SWITCH ISLAND LINK ROAD) A5758 BROOM'S CROSS ROAD (SIDE ROADS) ORDER 2012**

The report of the Director of Built Environment on this issue was withdrawn from consideration at the meeting, to facilitate the clarification of the ownership of parcels of land with third parties and the submission of a revised report to the Cabinet meeting to be held on 21 June 2012.

**133. SEFTON METROPOLITAN BOROUGH COUNCIL (THORNTON TO SWITCH ISLAND LINK ROAD) A575 AND BROOM'S CROSS ROAD COMPULSORY PURCHASE ORDER 2012**

Further to Minute No. 132 above, the report of the Director of Built Environment on this issue was withdrawn from consideration at the meeting, to facilitate the clarification of the ownership of parcels of land with third parties and the submission of a revised report to the Cabinet meeting to be held on 21 June 2012.

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## **134. THE FUTURE OF THE STANDARDS REGIME AT SEFTON COUNCIL**

Further to Minute No. 14 of the meeting of the Standards Committee held on 13 March 2012 and Minute No. 45 of the meeting of the Audit and Governance Committee held on 28 March 2012, the Cabinet considered the report of the Head of Corporate Legal Services on the future arrangements for the administration of Standards in Sefton with effect from 1 July 2012.

RESOLVED:

That the Council be recommended to:

- (1) adopt the draft Code of Conduct set out in Annex A of the report as prepared by the Association of County Secretaries and Solicitors; and
- (2) give approval to the work of the current Standards Committee being merged with that of the Council's Audit and Governance Committee and that the case-work of the current Standards Sub Committees continue and be overseen by the Audit and Governance Committee.

## **135. REPORT OF INDEPENDENT REMUNERATION PANEL**

The Cabinet considered the report of the Director of Corporate Commissioning on the recommendations made by the Independent Remuneration Panel with regard to its proposed review of the Scheme of Members' Allowances.

This was a Key Decision and was included in the Council's Forward Plan of Key Decisions.

RESOLVED:

That the Council be recommended to:

- (1) accept the recommendation of the Independent Remuneration Panel to review the Scheme of Members' Allowances following the Council Elections in May 2012; and
- (2) approve the appointment of Mr. E. Davies and Mr. J. Fraser onto the Panel on to the Independent Remuneration Panel.

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**136. APPOINTMENT OF MEMBER CHAMPION FOR ARMED FORCES**

The Cabinet considered the report of the Director of Corporate Commissioning on the proposals for the appointment of a Member Champion for the Armed Forces and the development of an Armed Forces Community Covenant.

RESOLVED: That

- (1) the Council be recommended to appoint Councillor Brennan as the Member Champion for the Armed Forces; and
- (2) the proposals for the development of an Armed Forces Community Covenant be noted.

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**Report to:** Cabinet  
Council

**Date of Meeting:** 24<sup>th</sup> May 2012  
5<sup>th</sup> July 2012

**Subject:** Capital Programme and Capital Allocations 2012/13

**Report of:** Strategic Director – Place  
Head of Corporate Finance and ICT

**Wards Affected:** All

**Is this a Key Decision?** No

**Is it included in the Forward Plan?** No

**Exempt/Confidential**

No

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## **Purpose/Summary**

This report is intended to provide an update on the development of a single capital pot bidding process and make recommendations for the acceptance of an interim Capital New Starts Programme for 2012/13.

## **Recommendation(s)**

Cabinet is recommended to:

- (i) Note the confirmation of Disabled Facilities Grant capital allocation for 2012/13;
- (ii) Recommend to Council
  - a) the utilisation of the full 2012/13 Transportation Capital allocation to meet existing capital new start proposals;
  - b) the utilisation of the full 2012/13 Disabled Facilities Grant capital allocation to meet the cost of statutory disabled grant awards;
  - c) the interim allocation of £2,661,750 as a Children's Services 2012/13 capital new starts programme in order to progress urgent and time constrained projects identified;
- (iii) Note that a further report will be presented later in the year, regarding Adult Social Care schemes to be included in the Capital Programme.

Council is recommended to approve:

- the utilisation of the full 2012/13 Transportation Capital allocation to meet existing capital new start proposals;
- the utilisation of the full 2012/13 Disabled Facilities Grant capital allocation to meet the cost of statutory disabled grant awards;
- the interim allocation of £2,661,750 as a Children's Services 2012/13 capital new starts programme in order to progress urgent and time constrained projects identified.

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## How does the decision contribute to the Council's Corporate Objectives?

<u>Corporate Objective</u>		<u>Positive Impact</u>	<u>Neutral Impact</u>	<u>Negative Impact</u>
1	Creating a Learning Community		X	
2	Jobs and Prosperity		X	
3	Environmental Sustainability		X	
4	Health and Well-Being		X	
5	Children and Young People		X	
6	Creating Safe Communities		X	
7	Creating Inclusive Communities		X	
8	Improving the Quality of Council Services and Strengthening Local Democracy		X	

### Reasons for the Recommendation:

To inform Members of the 2012/13 Capital Allocations received to date and to allow Members to consider how these allocations may be utilised.

### What will it cost and how will it be financed?

#### (A) Revenue Costs

For any additional capital expenditure a full evaluation of the revenue implications will need to be undertaken.

#### (B) Capital Costs

All allocations included in this report are capital grants

### Implications:

The following implications of this proposal have been considered and where there are specific implications, these are set out below:

<b>Legal</b>	None
<b>Human Resources</b>	None
<b>Equality</b>	
1. No Equality Implication	<input checked="" type="checkbox"/>
2. Equality Implications identified and mitigated	<input type="checkbox"/>
3. Equality Implication identified and risk remains	<input type="checkbox"/>

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**Impact on Service Delivery:**

The implications of all projects will be considered and addressed during the individual scheme development process and there will therefore be no significant impact upon service delivery.

**What consultations have taken place on the proposals and when?**

The Head of Corporate Finance (FD1478) and Head of Corporate Legal Services (LD 832/12) have been consulted and any comments have been incorporated into the report.

**Are there any other options available for consideration?**

The options available to Members for the use of non ring-fenced capital grant allocations are included in the body of the report.

**Implementation Date for the Decision**

Following the expiry of the “call-in” period for the Minutes of the Cabinet Member Meeting

**Contact Officer:** David Kay  
**Tel:** 0151 934 4527  
**Email:** david.kay@sefton.gov.uk

**Background Papers:**

The following papers are available for inspection by contacting the above officer(s).

[www.education.gov.uk/schools/adminandfinance/schoolscapital](http://www.education.gov.uk/schools/adminandfinance/schoolscapital)

Letter from Department for Transport: Local Transport Settlement (2011/12 – 2012/13) – 13 December 2010.

Letter from Department for Health: Adults’ Personal Social Services: Specific Revenue Grants and Capital Grant Allocations for 2012/13 – 8 December 2011.

Email from Merseytravel 10 January 2012.

[www.communities.gov.uk/statements/corporate/2068667](http://www.communities.gov.uk/statements/corporate/2068667)

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## 1. INTRODUCTION / BACKGROUND

- 1.1 Cabinet, at its meeting on 16<sup>th</sup> February 2012, considered the report of the Head of Corporate Finance and ICT which provided details of the Government Capital Allocations received for 2012/13
- 1.2 Cabinet was requested to consider the use of non ring-fenced resource allocations in the development of a new starts programme for 2012/13.
- 1.3 The non ring-fenced allocations are summarised below. Please note that the allocation for Disabled Facilities Grants has now been confirmed at £1,576,000, the same allocation as that received in 2011/12.

Description of Allocation	Allocation £'000
Children's Services – Basic Need	781
Children's Services – Capital Maintenance	2,417
<b>Total Children's Services</b>	<b>3,198</b>
Disabled Facilities Grant	1,576
<b>Total Housing</b>	<b>1,576</b>
Department of Health Capital Grant	811
<b>Total Social Services</b>	<b>811</b>
Highways Maintenance	2536
Integrated Transport Block (indicative)	1003
<b>Total Transportation</b>	<b>3,539</b>
<b>Total non Ring-fenced Allocations</b>	<b>9,124</b>

- 1.4 In respect of the non ring-fenced resources Cabinet resolved:

...the proposal for all 2012/13 capital allocations to be pooled and subject to a bidding process be accepted in principle and a further report on this issue be submitted to a future meeting of the Cabinet; and

... that further to the above the Strategic Asset Management Group be requested to consider a detailed strategy for the 2012/13 Capital Programme and submit its proposals to a future meeting the Cabinet.

- 1.5 This report is intended to provide an update on the development of a single capital pot bidding process and make recommendations for the acceptance of an interim Capital New Starts Programme for 2012/13.



## **2.0 Single Capital Pot / Bidding Proposals**

- 2.1 The single capital pot bidding process will provide a mechanism by which the benefits of funding for each proposed project, and the implications of not funding each, can be fully and fairly evaluated and the proposals ranked in relation to the Councils agreed priorities.
- 2.2 The mechanism for appraisal of “bids” to the single capital pot has to be robust and comprehensive to allow the evaluation and comparison of proposals which may differ significantly from each other in terms of scope and the impact on Council priorities.
- 2.3 In order to develop an effective appraisal methodology significant efforts are currently being made to identify systems already employed successfully by other local authorities, and the advantages and disadvantages of these systems. By undertaking this research it is hoped that future capital programme allocations in Sefton will be able to clearly demonstrate their value and links to corporate priorities.
- 2.4 A further report detailing the outcome of this research and outlining a suggested appraisal methodology is currently scheduled to be presented to Cabinet in June with the objective of having the appraisal methodology fully embedded for the 2013/14 financial year.

## **3.0 Capital Programme New Starts Programme 2012/13**

- 3.1 In the meanwhile however, as this process is developed, it is necessary to consider the immediate funding requirements which will ensure that ongoing work requirements are met and delivery timescales achieved.
- 3.1 Although it has not been possible to follow a formal single capital pot bidding process it is apparent that certain capital allocations should be confirmed for utilisation by the appropriate service receiving the allocation. It is also clear that because other works are urgent, and / or have been planned for, other allocations should be similarly confirmed; at least in part.

### **Transportation**

- 3.4 In the case of Transportation allocations, these are controlled by the local Integrated Transport Authority (ITA) i.e. Merseytravel and the implication is that if allocations are not used for transport related schemes the ITA would withhold grant. This would place the Council at risk of having a shortfall of capital resources.
- 3.5 It is therefore proposed that the allocation of £3,539,000 be confirmed as being available in full for the implementation of existing Transportation work proposals.

### **Disabled Facilities Grant**

- 3.6 The Disabled Facilities Grant has now been confirmed in the sum of £1,576,000. The Council has a statutory obligation to consider all applications for grants

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submitted and, if appropriate, approve the grant award within 6 months of the grant application.

- 3.7 The level of grant applications made in 2012/13 is assessed as likely to be in the region of £2,600,000. It is therefore apparent that there will be no benefit gained by utilising the Disabled Facilities Grant for any other purpose, indeed consideration will ultimately have to be given to how the apparent funding shortfall may be funded.

## **Children's Services**

- 3.8 Children's Services have identified a programme of works costing £5,600,000 which they would ideally look to undertake in 2012/13.
- 3.9 The works have been prioritised to identify what works should be undertaken in the event that the £3,198,000 non ring-fenced allocation was confirmed for utilisation on Children's Services projects. A schedule of identified Children's Services projects is attached as Annexe A to this report.
- 3.10 Notwithstanding the prioritisation of the works it is also necessary to consider their timing, as works must be programmed in order to take advantage of school holiday periods and in order to ensure that new term start completion dates are achieved.
- 3.11 Those projects requiring immediate approval in order to meet an urgent requirement and/or inflexible timing requirements are identified within the schedule in annexe A. The total cost of these projects is £2,661,750.
- 3.12 Members are requested to give consideration to approving funding totalling £2,661,750. as an interim allocation for Children's Services Capital New Starts Programme 2012/13.

## **Adult Social Care**

- 3.13 In 2012-13 the DoH has provided additional investment to Local Authorities to support Personal Social Care Services and the continued support of the on-going personalisation agenda for Adult Social Care. This funding will enable continued investment to support delivery of adult social care services and for developing community capacity. The priority areas for investment are:

- Innovative alternatives to residential care - supported housing and living and Extra Care Housing
  - More coordinated 'hub and spoke' approaches to deliver care into communities
  - Better design to support people with dementia
  - Services or housing remodelled / refurbished
- Alternatives to residential care via community based services investment
  - Provision of equipment and minor adaptations
  - Full use of Telecare in a continued support package
  - Preventing people's needs from escalating - delaying need for intensive care packages
  - Supporting timely discharge from hospitals

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- Enabling people to remain in their own homes for as long as possible, efficiently and demonstrating choice and independence
- Service redesign to the care infrastructure
  - Support the planning, commissioning and delivery of personalised care services, with a stronger emphasis on the integration of services across health, social care and beyond
  - Expectation that people should have access to information to help them make lifestyle choices as well as service choices
  - Greater collaboration with local partners - in support of identifying those most at risk of requiring greater care and support for targeted early intervention

3.14 The continued increase in the elderly population in Sefton has placed extra demands and commitments on Adult Social Care Services. The Directorate is already engaged in a strategic review of current Social Care Commitments and exploring alternative methods of providing adult social care services to clients. This will also support the redesign of services required to help support the Council's Budget exercise over the next two years.

3.15 A further report will be provided later in the year seeking approval to spend the £0.811m investment from the DoH to the Local Authority to support Personal Social Care Services and the continued support of the on-going personalisation agenda for Adult Social Care.

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**Capital Programme and Capital allocations 2012/13**

Site	Element	Urgency / Priority	Cost Estimate	Running Total	Initial Approval Sought
Birkdale Primary	Additional accomodation to meet increase in form entry. Issues of suitability in areas rectified.	Must Proceed for September 2013 delivery	1,400,000		1,400,000
Crosby High school	Phase 1, additional accomodation	Must Proceed for September 2012 delivery	398,000	1,798,000	398,000
Schools access initiative	Various minor works to address specific pupil needs	Stutory Requirement	50,000	1,848,000	50,000
Meols Cop High school	Nurture Base	Must Proceed for September 2012 delivery	148,000	1,996,000	148,000
Jigsaw PRU	adaptations to form Key Stage One provision	Must Proceed for September 2012 delivery	45,000	2,041,000	45,000
Hillside feasibility study	Fees to produce schetch scheme and costings for Hillside Hide, Drama wing and classrooms	Essential for development of 2013/14 priority project	30,000	2,071,000	30,000
Primary Accommodation Feasibility Study	Feasibility studies into building cost associated with school reorganisations	Essential for development of 2013/14 priority project	20,000	2,091,000	20,000
Emergency retention	Capital schemes which are emergency repairs or capital projects which occur due to being not predicted.	For unforeseen - urgent items	200,000	2,291,000	200,000
Lydiate Primary	Mechanical service Installation	Urgent. Must be done in Summer period	57,000	2,348,000	57,000
Linacre Primary	Roof replacement / renewal	Urgent, Health and Safety.	17,204	2,365,204	17,204
Farnborough Road Infant	Floor replacement / renewal	Urgent. Must be done in Summer period	55,000	2,420,204	55,000
Hudson Primary	Hazardous Material removal	Urgent. Must be done in Summer period	35,000	2,455,204	35,000
Daleacre Campus	Mechanical service Installation	Urgent. Must be done in Summer period	13,283	2,468,487	13,283

**Capital Programme and Capital allocations 2012/13**

**Annex A**

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Site	Element	Urgency / Priority	Cost Estimate	Running Total	Initial Approval Sought
Forefield Junior	Mechanical service Installation	Multi boiler set up - possibility for partial deferment is being explored.	98,670	2,567,157	
Freshfield Primary	Mechanical service Installation		48,070	2,615,227	
Green Park Primary	Mechanical service Installation	Urgent. Must be done in Summer period	64,780	2,680,007	64,780
Hillside High	Mechanical service Installation	Urgent. Must be done in Summer period	15,180	2,695,187	15,180
Hudson Primary	Mechanical service Installation	Urgent. Must be done in Summer period	15,180	2,710,367	15,180
Larkfield Primary	Mechanical service Installation	Urgent. Must be done in Summer period	13,915	2,724,282	13,915
Meols Cop High	External walls windows and doors	Urgent, Health and Safety.	37,950	2,762,232	37,950
Meols Cop High	Mechanical service Installation	Urgent. Must be done in Summer period	11,259	2,773,490	11,259
Crosby High	External walls windows and doors	Urgent but no fixed timing requirements.	23,909	2,797,399	
Forefield Infant	External walls windows and doors	Urgent but no fixed timing requirements.	21,632	2,819,030	
Stanley High	External walls windows and doors	Urgent but no fixed timing requirements.	25,616	2,844,646	
Grange Primary	Roof replacement / renewal	Urgent but no fixed timing requirements.	40,000	2,884,646	
Green Park Primary	Mechanical service Installation	Urgent but no fixed timing requirements.	13,915	2,898,561	

Site	Element	Urgency / Priority	Cost Estimate	Running Total	Initial Approval Sought
Merefield	Kitchen replacement / renewal	Urgent - holding up completion of 2011/12 scheme.	35,000	2,933,561	35,000
Hudson Primary	External walls windows and doors	Urgent but no fixed timing requirements.	54,648	2,988,209	
Linacre Primary	Roof replacement / renewal	Health and safety concern if not done quickly although a survey / remedial repair could allow expend to be deferred	18,026	3,006,236	
Waterloo Primary	Roof replacement / renewal		131,350	3,137,586	
Christ Church CE Primary	External walls windows and doors	Urgent but no fixed timing requirements.	20,493	3,158,079	
Redgate Primary	Roof replacement / renewal	Urgent but no fixed timing requirements.	39,879	3,197,958	
<b>2012/13 Funding Allocation Cut off Point</b>				<b>3,197,958</b>	<b>2,661,750</b>
Shoreside Primary	Roof replacement / renewal		35,000	3,232,958	
St. John's CE Primary (Crossens)	External walls windows and doors		30,740	3,263,697	
St. Luke's CE Primary (Formby)	External walls windows and doors		13,662	3,277,359	
Stanley High	External walls windows and doors		40,986	3,318,345	
Valewood Primary	Roof replacement / renewal		11,385	3,329,730	
Waterloo Primary	Mechanical service Installation		70,840	3,400,570	

**Capital Programme and Capital allocations 2012/13**

**Annex A**

Site	Element	Urgency / Priority	Cost Estimate	Running Total	Initial Approval Sought
Waterloo Primary	Electrical services		12,650	3,413,220	
Litherland Moss Primary	External walls windows and doors		12,650	3,425,870	
Litherland Moss Primary	Roof replacement / renewal		11,512	3,437,382	
Litherland Moss Primary	Internal walls and doors		11,385	3,448,767	
Christ Church CE Primary	External areas - renewal, replacement, refurbishment		37,950	3,486,717	
Churchtown Primary	External areas - renewal, replacement, refurbishment		12,903	3,499,620	
Crosby High	External areas - renewal, replacement, refurbishment		18,975	3,518,595	
Crosby High	Floors and stairs		13,738	3,532,333	
Farnborough Road Junior	Roof replacement / renewal		12,650	3,544,983	
Forefield Junior	External areas - renewal, replacement, refurbishment		25,300	3,570,283	
Hillside High	External areas - renewal, replacement, refurbishment		28,463	3,598,745	
Hillside High	Roof replacement / renewal		25,047	3,623,792	
Larkfield Primary	Floors and stairs		11,309	3,635,101	
Linacre Primary	Roof replacement / renewal		22,770	3,657,871	



Site	Element	Urgency / Priority	Cost Estimate	Running Total	Initial Approval Sought
Linacre Primary	External areas - renewal, replacement, refurbishment		16,850	3,674,721	
Linacre Primary	External walls windows and doors		12,650	3,687,371	
Linacre Primary	Roof replacement / renewal		12,144	3,699,515	
Linaker Primary	Roof replacement / renewal		12,650	3,712,165	
Lydiate Primary	Mechanical service Installation		83,000	3,795,165	
Lydiate Primary	External areas - renewal, replacement, refurbishment		63,756	3,858,921	
Lydiate Primary	External areas - renewal, replacement, refurbishment		52,902	3,911,823	
Lydiate Primary	External areas - renewal, replacement, refurbishment		15,180	3,927,003	
Lydiate Primary	External walls windows and doors		12,524	3,939,527	
Lydiate Primary	Floors and stairs		12,296	3,951,823	
Lydiate Primary	Floors and stairs		11,891	3,963,714	
Lydiate Primary	External areas - renewal, replacement, refurbishment		10,120	3,973,834	
Marshside Primary	External areas - renewal, replacement, refurbishment		18,975	3,992,809	
Melling Primary	External areas - renewal, replacement, refurbishment		30,360	4,023,169	

**Capital Programme and Capital allocations 2012/13**

**Annex A**

Site	Element	Urgency / Priority	Cost Estimate	Running Total	Initial Approval Sought
Meols Cop High	External areas - renewal, replacement, refurbishment		18,975	4,042,144	
Meols Cop High	External walls windows and doors		18,975	4,061,119	
Meols Cop High	Roof replacement / renewal		12,650	4,073,769	
Meols Cop High	Roof replacement / renewal		12,650	4,086,419	
Meols Cop High	Roof replacement / renewal		10,120	4,096,539	
Meols Cop Youth Centre	Roof replacement / renewal		18,975	4,115,514	
Netherton Moss Primary	External areas - renewal, replacement, refurbishment		32,890	4,148,404	
Netherton Moss Primary	External walls windows and doors		18,975	4,167,379	
Netherton Moss Primary	Ceiling replacement / renewal		18,975	4,186,354	
Netherton Moss Primary	Sanitary services		10,120	4,196,474	
Netherton Moss Primary	Sanitary services		10,120	4,206,594	
Northway Primary	Mechanical service Installation		82,225	4,288,819	
Northway Primary	Ceiling replacement / renewal		10,753	4,299,571	
Sand Dunes Nursery	Mechanical service Installation		40,480	4,340,051	

Site	Element	Urgency / Priority	Cost Estimate	Running Total	Initial Approval Sought
Shoreside Primary	Electrical services		151,800	4,491,851	
Shoreside Primary	External areas - renewal, replacement, refurbishment		12,000	4,503,851	
St. Luke's CE Primary (Formby)	External areas - renewal, replacement, refurbishment		15,180	4,519,031	
Stanley High	Fixed furniture and fittings		44,275	4,563,306	
Stanley High	Mechanical service Installation		32,890	4,596,196	
Stanley High	External areas - renewal, replacement, refurbishment		18,975	4,615,171	
Stanley High	Mechanical service Installation		15,180	4,630,351	
Stanley High	External walls windows and doors		11,233	4,641,584	
Stanley High	Floors and stairs		11,006	4,652,590	
Waterloo Primary	External walls windows and doors		18,975	4,671,565	
Waterloo Primary	Roof replacement / renewal		10,278	4,681,843	
St. John's CE Primary (Crossens)	Mechanical service Installation		75,900	4,757,743	
Farnborough Road Infant	Mechanical service Installation		18,975	4,776,718	
Forefield Junior	Roof replacement / renewal		12,650	4,789,368	

**Capital Programme and Capital allocations 2012/13**

**Annex A**

**Agenda Item 4**

Site	Element	Urgency / Priority	Cost Estimate	Running Total	Initial Approval Sought
Grange Primary	Mechanical service Installation		60,720	4,850,088	
Hillside High	External walls windows and doors		26,565	4,876,653	
Hudson Primary	External walls windows and doors		25,300	4,901,953	
Hudson Primary	External walls windows and doors		23,909	4,925,861	
Hudson Primary	External walls windows and doors		22,770	4,948,631	
Hudson Primary	External walls windows and doors		17,078	4,965,709	
Hudson Primary	External walls windows and doors		13,662	4,979,371	
Meols Cop High	Roof replacement / renewal		126,500	5,105,871	
Meols Cop High	Roof replacement / renewal		63,250	5,169,121	
Merefield	Mechanical service Installation		30,000	5,199,121	
Netherton Moss Primary	Roof replacement / renewal		92,813	5,291,934	
Netherton Moss Primary	Roof replacement / renewal		52,826	5,344,760	
Merefield	Roof replacement / renewal		12,650	5,357,410	
Redgate Primary	Mechanical service Installation		50,000	5,407,410	

Site	Element	Urgency / Priority	Cost Estimate	Running Total	Initial Approval Sought
Lydiate Primary	External walls windows and doors		22,770	5,430,180	
Lydiate Primary	Roof replacement / renewal		16,445	5,446,625	
Lydiate Primary	Roof replacement / renewal		12,334	5,458,959	
Daleacre Campus	Ceiling replacement / renewal		10,816	5,469,775	
Litherland Moss Primary	Mechanical service Installation		39,000	5,508,775	
Stanley High	External walls windows and doors		12,524	5,521,298	
Stanley High	External walls windows and doors		11,954	5,533,253	
Stanley High	External walls windows and doors		10,626	5,543,879	
Hillside High	Roof replacement / renewal		22,011	5,565,890	
Hillside High	Roof replacement / renewal		40,480	5,606,370	
			<hr/>		
			5,606,370		
			<hr/> <hr/>		

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# Agenda Item 6

**Report to:** Cabinet

**Date of Meeting:** 24 May 2012

**Subject:** Recommendation of the Southport Area Committee for a permanent name for the Southport Cultural Centre.

**Report of** Strategic Director People

**Wards Affected:** All

**Is this a Key Decision?** No

**Is it included in the Forward Plan?** No

**Exempt/Confidential** No

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## **Purpose/Summary**

At the Cabinet meeting of 19 January 2012, it was resolved that:

The determination of the name for the Southport cultural centre be referred for public consultation and consideration by the Southport Area Committee with a view to the Committee making a recommendation to the Cabinet for determination.

The Southport Area Committee met on the 28<sup>th</sup> of March and unanimously agreed to recommend 'The Atkinson' as the permanent name for the cultural centre.

## **Recommendation(s)**

That Cabinet accepts the recommendation of the Southport Area Committee that the permanent name for the Southport cultural centre be 'The Atkinson'.

## **How does the decision contribute to the Council's Corporate Objectives?**

	<b><u>Corporate Objective</u></b>	<b><u>Positive Impact</u></b>	<b><u>Neutral Impact</u></b>	<b><u>Negative Impact</u></b>
1	Creating a Learning Community	✓		
2	Jobs and Prosperity	✓		
3	Environmental Sustainability	✓		
4	Health and Well-Being	✓		
5	Children and Young People	✓		
6	Creating Safe Communities		✓	
7	Creating Inclusive Communities	✓		
8	Improving the Quality of Council Services and Strengthening Local Democracy	✓		

**Reasons for the Recommendation:** A total of eight names were submitted for consideration by the Southport Area Committee which unanimously chose 'The

# Agenda Item 6

Atkinson'. This decision forms the basis of a recommendation to Cabinet who will make the final decision.

## What will it cost and how will it be financed?

(A) Revenue Costs - Nil

(B) Capital Costs - Nil

<b>Legal</b> There are no Legal Implications arising from this report.
<b>Human Resources</b>
<b>Equality</b>
1. No Equality Implication <input checked="" type="checkbox"/>
2. Equality Implications identified and mitigated <input type="checkbox"/>
3. Equality Implication identified and risk remains <input type="checkbox"/>

## Impact on Service Delivery:

Appropriate branding will contribute to improving the financial performance of the complex and the increase in the take up of services.

## What consultations have taken place on the proposals and when?

The Head of Corporate Finance ( ) and Head of Corporate Legal Services (LD825) have been consulted and any comments have been incorporated into the report.

The Southport Area Committee considered the options for a permanent name at their meeting on the 28<sup>th</sup> March 2012.

**Are there any other options available for consideration? - No**

## Implementation Date for the Decision

Following the expiry of the "call-in" period for the Minutes of the Cabinet/Cabinet Member Meeting

**Contact Officer: John Taylor**  
**Tel: 0151 934 2374**  
**Email: john.taylor@sefton.gov.uk**

## Background Papers:

Cabinet 19<sup>th</sup> January 2012 "Southport Cultural Centre"



## 1. Introduction/Background

1.1 At the Cabinet meeting of 19 January 2012, it was resolved that;

“The determination of the name for the Southport cultural centre be referred for public consultation and consideration by the Southport Area Committee with a view to the Committee making a recommendation to the Cabinet for determination.”

1.2 In order to undertake the widest possible public consultation over a short period of time, officers recommended using local print media to inform people of the opportunity to be consulted and established an e-mail address where they could record their suggestions. This resulted in three quite prominent news items appearing in different publications over a three week period.

1.3 In order to ensure there was at least one suggestion, officers undertook some research on the cultural centre’s principal benefactor, William Atkinson, who, in the 1870s paid for two of the cultural centre’s current facilities and contributed to a third. In recognition of this, they suggested it should be called ‘The Atkinson’.

## 2.0 Suggestions received from members of the public

2.1 Up until the day of the Southport Area Committee meeting, a total of eight suggestions were received as listed below.

1. (Royal) Cambridge Halls
2. Atkinson Cultural Centre
3. Atkinson Centre
4. Southport Heritage Centre
5. The Atkinson
6. Atkinson Civic Centre
7. The Atkinson
8. Cambridge Cultural Centre

## 3.0 Comments received from members of the public.

3.1 Only two e-mails were received which explained the background to their suggestions edited details of which are as follows;

*(1) “When the cultural centre is opened it is important that the name of Atkinson is celebrated. Without his vision and generosity it is probable that we would not have had such splendid buildings and resources in the centre of the town. As a significant benefactor and supporter of the town it is only proper that the centre be known as The Atkinson Cultural Centre. Indeed we could even follow the example of another successful organisation that appreciates the contribution of its founding benefactor, The Tate, and simply call it The Atkinson.”*

*(2) “I am very happy to endorse the suggestion that the Centre be called **The Atkinson** (everybody knows where The Lowry is, so why not The Atkinson!). I think it is very important to retain the name Atkinson in the*

# Agenda Item 6

*title, and I hope that the library will also retain its title of The Atkinson Library.”*

## **4. Southport Area Committee meeting**

The Southport Area Committee met on the 28<sup>th</sup> of March and unanimously agreed to recommend to Cabinet 'The Atkinson' as the permanent name for the cultural centre.

# Agenda Item 8

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**Report to:** Cabinet

**Date of Meeting:** 24 May 2012

**Subject:** Local Government Association General Assembly 2012/13 - Appointment of Representation

**Report of:** Director of Corporate Commissioning

**Wards Affected:** All

**Is this a Key Decision?** Yes

**Is it included in the Forward Plan?**  
Yes

**Exempt/Confidential**

No

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## **Purpose/Summary**

To appoint the representative(s) to serve on the General Assembly of the Local Government Association for 2012/13 and to attend the Annual Meeting to be held on 26 June 2012 in the Birmingham International Convention Centre.

To agree the distribution of the voting power for the representative(s) appointed.

## **Recommendation(s)**

The Cabinet is requested to:

- (1) appoint up to 4 named representative(s) to attend meetings of the General Assembly of the Local Government Association in 2012/13 and the Annual Meeting on 26 June 2012;
- (2) indicate the distribution of the voting power for the representative(s) appointed;
- (3) if appropriate, to nominate a substitute(s), if the representative(s) in (1) above, is unable to attend the Annual Meeting on 26 June 2012;
- (4) indicate if any Observers are to be invited to attend the Annual Meeting on 26 June 2012;
- (5) indicate if the representative(s) attending the Annual Meeting will be attending the Local Government Association Annual Conference from 27 to 29 June 2012.

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## How does the decision contribute to the Council's Corporate Objectives?

<u>Corporate Objective</u>		<u>Positive Impact</u>	<u>Neutral Impact</u>	<u>Negative Impact</u>
1	Creating a Learning Community		√	
2	Jobs and Prosperity		√	
3	Environmental Sustainability		√	
4	Health and Well-Being		√	
5	Children and Young People		√	
6	Creating Safe Communities		√	
7	Creating Inclusive Communities		√	
8	Improving the Quality of Council Services and Strengthening Local Democracy	√		

### Reasons for the Recommendation:

To enable the details of the Council's representation to be notified to the Local Government Association.

### What will it cost and how will it be financed?

#### (A) Revenue Costs

None arising from this report. The Council will pay a membership fee to the Local Government Association for 2012/13 and the costs of attendance at the Annual Meeting and Conference will be met from the Members' Allowances Scheme.

#### (B) Capital Costs

None arising from this report.

### Implications:

The following implications of this proposal have been considered and where there are specific implications, these are set out below:

**Legal** - None

# Agenda Item 8

**Human Resources- None**

**Equality**

- |   |                                     |
|---|-------------------------------------|
| 1. No Equality Implication                          | <input checked="" type="checkbox"/> |
| 2. Equality Implications identified and mitigated   | <input type="checkbox"/>            |
| 3. Equality Implication identified and risk remains | <input type="checkbox"/>            |

**Impact on Service Delivery:**

The appointment of Council representatives on to the General Assembly of the Local Government Association will ensure that the interests of Sefton are taken into account.

**What consultations have taken place on the proposals and when?**

The Head of Corporate Finance (FD1514/12) and Head of Corporate Legal Services (LD846) have been consulted and any comments have been incorporated into the report.

**Are there any other options available for consideration?**

No.

**Implementation Date for the Decision**

Following the expiry of the “call-in” period for the Minutes of the Cabinet.

**Contact Officer:** Steve Pearce

**Tel:** 0151 934 2046

**Email:** [steve.pearce@sefton.gov.uk](mailto:steve.pearce@sefton.gov.uk)

**Background Papers:**

The following papers are available for inspection by contacting the above officer(s).

Letter dated 23 March 2011 from the Local Government Association.

# Agenda Item 8

## 1. Introduction

- 1.1 The Authority has been invited to appoint representatives to serve on the Local Government Association (LGA) General Assembly for 2012/13 and to attend the Annual Meeting to be held on Tuesday 26 June 2012 in the Birmingham International Convention Centre.
- 1.2 The Council has previously decided to give notice of the withdrawals of its membership of the LGA as part of the budget savings agreed under the Transformation Programme but it was agreed by the Cabinet on 16 February 2012 and Council on 1 March 2012 that the period of notice to withdraw from Membership of the Local Government Association be extended from 1 April 2012 to 31 March 2013.

## 2. Attendance of Representatives and Voting at the General Assembly

- 2.1 This Authority has been invited to nominate **up to four** named representatives to attend meetings of the Assembly.
- 2.2 Voting at the General Assembly is allocated on the basis of population bands and Sefton will again be entitled to **five votes**.
- 2.3 **Those Authorities who are entitled to more than one vote must indicate in advance how these votes will be exercised at the meeting.** The Members nominated to attend during 2011/12 and the distribution of voting power was as follows:-

Councillor Maher	(3 votes)
Councillor Brodie-Browne	(2 votes)

- 2.4 The LGA has confirmed that the distribution of voting powers is entirely at the discretion on the individual local authority. Therefore the Cabinet is asked to consider this distribution for 2012/13. It should be noted that it is permissible to nominate representatives who may attend meetings even if they do not have voting rights.
- 2.5 If the representative(s) appointed to serve on the General Assembly for 2012/13 are unable to attend the Annual Meeting on 26 June 2012, substitutes are permitted, provided that written notice is given. The Authority can also invite Observers (including Officers) to attend the Annual Meeting.

## 3. Local Government Association Annual Conference

- 3.1 The LGA Annual Conference follows on from the General Assembly meeting and will be held from 27 to 29 June 2012. The Members nominated to attend the General Assembly meeting may attend the Conference if they so wish.

# Agenda Item 9

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**Report to:** Cabinet

**Date of Meeting:** 24 May 2012

**Subject:** Appointment of Representatives on Outside Bodies 2012/13

**Report of:** Director of Corporate Commissioning

**Wards Affected:** All

**Is this a Key Decision?** Yes

**Is it included in the Forward Plan?**  
Yes

**Exempt/Confidential**

No

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## Purpose/Summary

To consider the appointment of the Council's representatives to serve on the Outside Bodies as set out in the attached appendices for 2012/13 or for periods longer than one year. The appendices show those appointments made for 2011/12, together with amendments made during the year.

## Recommendation(s)

The Cabinet is requested to:

1. appoint representatives to serve on the various Outside Bodies set out in Appendix 1 for a twelve month period expiring in May 2013;
2. appoint representatives to serve on the Outside Bodies highlighted in bold type in Appendix 2 for the term of office indicated in the Appendix; and
3. grant delegated power to the Leader of the Council to determine any representation on the Outside Bodies set out in Appendix 1 and 2 of this report which have not been determined under recommendation 1 and 2 above

## How does the decision contribute to the Council's Corporate Objectives?

	<b><u>Corporate Objective</u></b>	<b><u>Positive Impact</u></b>	<b><u>Neutral Impact</u></b>	<b><u>Negative Impact</u></b>
1	Creating a Learning Community		√	
2	Jobs and Prosperity		√	
3	Environmental Sustainability		√	
4	Health and Well-Being		√	
5	Children and Young People		√	
6	Creating Safe Communities		√	
7	Creating Inclusive Communities	√		
8	Improving the Quality of Council Services and Strengthening Local Democracy	√		

# Agenda Item 9

## Reasons for the Recommendation:

The Council has delegated powers to appoint the Council's representatives to serve on Outside Bodies.

## What will it cost and how will it be financed?

### (A) Revenue Costs

None arising from this report. The Council pays annual membership subscriptions to a number of the bodies from existing budgetary provision and the annual levy to the North Western Inshore Fisheries and Conservation Authority.

### (B) Capital Costs

None arising from this report.

## Implications:

The following implications of this proposal have been considered and where there are specific implications, these are set out below:

<b>Legal</b> - None	
<b>Human Resources</b> - None	
<b>Equality</b>	
1. No Equality Implication	<input checked="" type="checkbox"/>
2. Equality Implications identified and mitigated	<input type="checkbox"/>
3. Equality Implication identified and risk remains	<input type="checkbox"/>

## Impact on Service Delivery:

The appointment of Council representatives on to the Outside Bodies will ensure that the interests of residents of Sefton are taken into account by each Body.

## What consultations have taken place on the proposals and when?

The Chief Executive and Strategic/Service Directors have been consulted on the list of Outside Bodies.

The Head of Corporate Finance (FD1513/12) and Head of Corporate Legal Services (LD845) have been consulted and any comments have been incorporated into the report.



**Are there any other options available for consideration?**

No.

**Implementation Date for the Decision**

Following the expiry of the “call-in” period for the Minutes of the Cabinet

**Contact Officer:** Steve Pearce

**Tel:** 0151 934 2046

**Email:** [steve.pearce@sefton.gov.uk](mailto:steve.pearce@sefton.gov.uk)

**Background Papers:**

There are no background papers available for inspection.

# Agenda Item 9

## 1. Introduction

- 1.1 The Cabinet has delegated authority in the Council Constitution to appoint Council representatives to serve on Outside Bodies. The majority of the appointments are reviewed on an annual basis and the current representation for 2011/12 is set out in **Appendix 1** to this report. The Cabinet is requested to appoint representatives to serve on the bodies set out in the Appendix for the next twelve month period expiring in May 2013.
- 1.2 A small number of appointments are for a period of over one year. These are for charitable bodies and governing bodies. The current representation on these bodies is set out in **Appendix 2** to this report. The Cabinet is requested to appoint representatives whose term of office expires in 2012/13, or where there are vacancies, which are highlighted in bold type in the Appendix.
- 1.3 **A separate report relating to the appointment of representatives to the Local Government Association (LGA) General Assembly for 2012/13 is included on the agenda for this Cabinet meeting.**

## 2. Appointments

- 2.1 A high number of the places on Outside Bodies are historically allocated to the most appropriate Cabinet Member (and Spokespersons) and the remainder are allocated dependent on the number of places available, to the most appropriate Local Councillor(s). The details of the links to Cabinet Portfolios are set out in the two appendices.
- 2.2 The Council's representation on the following bodies has **discontinued** for the reasons given:

Body	Reason
Liverpool City Region Economy Panel	This body has been made redundant following the establishment of the Liverpool City Region Local Enterprise Partnership
Liverpool City Region Environment and Waste Board	This body has been dissolved following the production of the Joint Waste Development Plan Document

# Agenda Item 9

Liverpool City Region Housing and Spatial Board	This body has recently become an Officers group and elected members no longer need to attend.
Liverpool City Region Healthier Safer Communities Board	This body has become an officers group and its future operation is under consideration
New Heartlands Board	This body was disbanded in April 2011
North West Home Safety Committee	The structure and format of the Committee is being reviewed and no further appointments should be made to the body until further notice.
Merseyside Improvement and Efficiency Board	This body has become an Officers group following the establishment of the Liverpool City Region Local Enterprise Partnership.
The Mersey Partnership Advisory Board	This body was disbanded on 16 March 2012 following the establishment of the Liverpool City Region Local Enterprise Partnership
Merseytravel Advisory Panel (Sefton Division)	The Advisory Panel has been replaced by Customer Forums, to which the Public and Elected Members will have a general invitation to attend
Sefton Business Village Partnership	This body has been dissolved
Sefton Cultural Forum	This body no longer exists in a formal capacity.
Sefton Equalities Partnership	The Equalities Team has now been subsumed into the core business of the Sefton Council for Voluntary Service.

2.3 The **Liverpool City Region Local Enterprise Partnership (LEP) Board** was recently established and as a consequence, the Liverpool City Region Economy Panel and the The Mersey Partnership have ceased to operate, as indicated above.

2.4 The Liverpool City Region LEP will be a Partnership Board with responsibility for:

- Market stimulation and commissioning relevant economic activity. All delivery bodies will be expected to demonstrate clear outcomes, fitness for purpose and value for money
- Providing strategic direction for the Liverpool City Region economy and will fulfil a performance management role to drive key ambitions in areas such as employment and skills; business support; inward investment and international trade; marketing and tourism. Aligned to this is an overarching commitment to develop the status as a thriving European and international City Region

# Agenda Item 9

- Creating the right environment for business and growth and develop a mechanism through which the private sector influences the shape and future direction of Local Authority policy and services to deliver the growth agenda.

The Government has made it clear that LEP's will be expected to:

- provide strategic leadership for their areas and will be tasked with determining key investment priorities;
- co-ordinate Regional Growth Fund bids and leverage of funding from the private sector;
- provide leadership on the low carbon economy, support, knowledge economy, visitor economy, strategic housing delivery and creating the conditions for private sector growth, including leadership on planning and transport as part of an integrated approach to infrastructure delivery and
- To manage and set the forward strategy for locally targeted business support activity in the context of reduced funding

- 2.5 The LEP will be accountable to the Liverpool City Region Cabinet and its membership will comprise of the Leaders of Halton, Knowsley, Liverpool, Sefton, St. Helens and Wirral Councils plus Private Sector nominees
- 2.6 Ex-Councillor Brady was the Council's previous representative on the **John Lennon Airport Consultative Committee** and it is considered that the Cabinet Member – Environmental (or his/her nominee) should be the new representative on that body as it considers noise and air pollution from flightpath changes.
- 2.7 The Cabinet is requested to appoint a representative(s) to the **LGA Urban Commission**. The Council currently has 2 representatives: Councillor Moncur (3 votes) and Ex-Councillor Mainey (2 votes) but the Cabinet could decide to appoint one member with 5 votes; or one member with 5 votes and one member with no votes; or one member with voting rights and one officer.
- 2.8 Ex-Councillor Brady was also the Council's previous representative on the **LGA Coastal Issues Special Interest Group** and it is considered that the Cabinet Member – Communities and Environment should be the new Council representative as the issues considered by that body fall within the functions of that Cabinet Portfolio. No voting rights are assigned to the LGA Coastal Issues Special Interest Group.
- 2.9 The constitutional status of the **Mersey Port Health Committee** is the subject of review at the present time and a report will be submitted to the Cabinet on this issue in due course. In the meantime, the Cabinet is requested to nominate representatives as set out in Appendix A. It is suggested that the Cabinet Member – Communities and Environment be one of the six Council representatives as the responsibilities of the Committee include animal feedstuff control and liabilities of European fines, infectious disease, rabies, hazardous import controls and joint working arrangements.

# Agenda Item 9

- 2.10 Members will be aware from the reports submitted to the Cabinet on 30 September 2010 and 16 February 2011 that Ex-Councillor Glover was appointed onto the North West Sea Fisheries Committee a number of years ago and because of his “expertise” in that area, he was appointed on the new **North Western Inshore Fisheries and Conservation Authority** (NWIFCA) which was established on 1 April 2011 under the Marine and Coastal Access Act 2009.
- 2.11 The current term of office for Members of the NWIFCA is four years from 1 June 2011. The Cabinet will need to determine the Council’s new representative on the Authority in addition to the Head of Coast and Countryside. It is considered that the most appropriate member would be the Cabinet Member – Communities and Environment.

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**APPOINTMENTS TO OUTSIDE BODIES 2011/12**

**(A) ANNUAL APPOINTMENTS TO EXPIRE IN MAY 2012**

<u>ORGANISATION</u>	<u>PORTFOLIO LINK</u>	<u>NUMBER OF REPRESENTATIVES</u>	<u>CURRENT REPRESENTATIVE(S)</u>
Aintree University Hospitals NHS Foundation Trust	Older People & Health	1	Cabinet Member - Older People and Health (Councillor <b>Porter</b> )
British Destinations	Regeneration & Tourism	1	Cabinet Member - <b>Leisure, Culture &amp; Tourism Services</b> (Councillor <b>Booth</b> )
Community Foundation for Merseyside	Communities & Environment	3	Councillors Kerrigan, McIvor and Robertson
Page 47 Hornby Pool Trust – Board	Children, Schools & Families & Leisure	2	Councillor <b>Griffiths</b> and Director of Older People
Frank Hornby Trust	Communities & Environment	1	Councillor Robertson
John Goore's Charity, Lydiate	Communities & Environment	1	Councillor <b>Fenton</b>
Joint Health and Wellbeing Scrutiny Committee	Older People & Health	3	Chair - Overview and Scrutiny Committee (Health & Social Care) (Councillor <b>Hill</b> ) and 2 Spokespersons (Councillors <b>Griffiths</b> and Webster) or their nominees

<u>ORGANISATION</u>	<u>PORTFOLIO LINK</u>	<u>NUMBER OF REPRESENTATIVES</u>	<u>CURRENT REPRESENTATIVE(S)</u>
Joint Overview and Scrutiny Committee - Cheshire and Merseyside Vascular Service Review	Older People & Health	3	Chair - Overview and Scrutiny Committee (Health & Social Care (Councillor <b>Hill</b> ) and 2 Spokespersons (Councillors <b>Griffiths</b> and Webster) or their nominees
Liverpool City Region Cabinet	Leader of the Council	1	Leader of the Council (Councillor P.Dowd)
Liverpool City Region Child Poverty and Life Chances Commission	Children, Schools & Families & Leisure	1	Cabinet Member - Children, Schools & Families (Councillor Moncur)
Liverpool City Region Employment and Skills Board	Regeneration & Tourism	1	Cabinet Member - Regeneration & <b>Housing</b> (Councillor Maher)
Liverpool City Region Local Enterprise Partnership Board	Leader of the Council	1	Leader of the Council (Councillor P Dowd)
Liverpool John Lennon Airport Consultative Committee	Communities & Environment	1	Councillor Brady – <b>It is recommended that the new representative be the Cabinet Member – Communities and Environment or her nominee</b>



<u>ORGANISATION</u>	<u>PORTFOLIO LINK</u>	<u>NUMBER OF REPRESENTATIVES</u>	<u>CURRENT REPRESENTATIVE(S)</u>
<b>Local Government Association: (Appointments to conclude in May 2013 following cessation of the Council's Membership of the LGA)</b>			
- Coastal Issues Special Interest Group	Communities & Environment	1	Councillor Brady – <b>It is recommended that the new representative be the Cabinet Member – Communities and Environment or her nominee</b>
- General Assembly	Corporate & Performance	2	Councillor Brodie-Browne ( <b>2</b> votes) and Councillor Maher ( <b>3</b> votes) ( <b>see separate report on the agenda</b> )
Urban Commission	Regeneration & Tourism	2	Councillor <b>Mainey</b> ( <b>2</b> votes) and Councillor Moncur ( <b>3</b> votes) – <b>The Cabinet may if it so wishes nominate 1 member with 5 votes to attend.</b>
Local Solutions	Communities & Environment	1	Councillor Tweed
Mersey Forest Steering Group	Communities & Environment	1	Councillor <b>Griffiths</b> (substitute representative – Councillor Hardy)

<u>ORGANISATION</u>	<u>PORTFOLIO LINK</u>	<u>NUMBER OF REPRESENTATIVES</u>	<u>CURRENT REPRESENTATIVE(S)</u>
<p>Mersey Port Health Committee</p> <p>(The status of the Committee is the subject of review at the present time - in the meantime, six Council representatives should continue to be nominated)</p>	Communities & Environment	6	<p><u>Member</u></p> <p>Cllr. Dodd Cllr. Dorgan Cllr. John Kelly Cllr. Kerrigan Cllr. Tonkiss Cllr. Tweed</p> <p><u>Substitute</u></p> <p>Cllr. Hands Cllr. Griffiths Cllr. K. Cluskey Cllr. Mahon Cllr. <b>Gibson</b> Cllr. Robinson</p> <p><b>(The representation for 2012/13 based on proportionality should be Lab 3/Lib Dem 2/Con1 and it is recommended that one of the representatives for 2012/13 should be the Cabinet Member – Communities and Environment)</b></p>
Merseyside Pension Fund Pensions Committee	Corporate & Performance	1	Councillor McIvor (substitute Councillor Papworth)
Merseyside Playing Fields Association	Children, Schools & Families & Leisure	1	Cabinet Member - <b>Leisure, Culture &amp; Tourism Services</b> (Councillor <b>Booth</b> ) (substitute representatives - Councillors Jones and Webster)
Merseyside Police Authority Appointments Committee <b>(Until November 2012)</b>	Communities & Environment	3	<b>The representation for 2012/13 based on proportionality should be Cllrs P. Dowd, Maher and Brodie-Browne (or their nominees)</b>
Merseyside Strategic Transportation and Planning Committee	Transportation	2	Cabinet Member - Transportation (Councillor Fairclough) and Councillor Dodd
Merseyside Third Sector Technology Centre (3TC)	Regeneration & Tourism	1	Cabinet Member - <b>Regeneration &amp; Housing</b> (Councillor Maher)

<u>ORGANISATION</u>	<u>PORTFOLIO LINK</u>	<u>NUMBER OF REPRESENTATIVES</u>	<u>CURRENT REPRESENTATIVE(S)</u>
North Western Local Authorities Employers' Organisation ( <b>Appointment to conclude in May 2013 following cessation of the Council's Membership</b> )	Corporate Services & Performance	1	Cabinet Member - Corporate Services (Councillor <b>Parry</b> )
One Vision Housing Board	Regeneration & Tourism	2	Mr. R. Connell and Mr. D. Hardy
PATROL (Parking and Traffic Regulations Outside London) Adjudication Joint Committee	Transportation	1	Cabinet Member - Transportation (Councillor Fairclough) (substitutes - Councillors <b>Parry</b> and <b>Robertson</b> )  <b>(NB - Nominated Member <u>and</u> substitutes must be Cabinet Members.)</b>
REECH Steering Group (Renewable Energy and Energy Efficiency in Housing)	Regeneration & Tourism	1	Cabinet Member - Regeneration & <b>Housing</b> (Councillor Maher)
Sefton Chamber of Commerce and Industry	Regeneration & Tourism	3	Councillors Booth, K. Cluskey <b>and Porter</b>
Sefton Coast Partnership Board	Communities & Environment	3	Councillors Crabtree , Cummins and McGuire (or their nominees)
Sefton Council for Voluntary Service	Communities & Environment	3	Cabinet Member – <b>Safer Communities and Neighbourhoods</b> (Councillor <b>Robertson</b> ) and Councillors Papworth and Veidman
Sefton Cycling Forum	Transportation	3	Councillors K. Cluskey, Crabtree and Weavers

<u>ORGANISATION</u>	<u>PORTFOLIO LINK</u>	<u>NUMBER OF REPRESENTATIVES</u>	<u>CURRENT REPRESENTATIVE(S)</u>
Sefton Education Business Partnership	Children, Schools & Families & Leisure	3	Cabinet Member - Children, Schools & Families (Councillor Moncur) and 2 Spokespersons (Councillors Dorgan and Preece)
Sefton Equality Steering Group	Communities & Environment	1	<b>Cabinet Member – Safer Communities and Neighbourhoods (Councillor Robertson)</b>
Sefton New Directions Limited Board	Older People & Health	4	Councillors Brennan, <b>Parry</b> and Rimmer and the Chief Executive (Non-Executive Directors)
Sefton Sports Council	Children, Schools & Families & Leisure	3	Cabinet Member - <b>Leisure, Culture &amp; Tourism Services</b> (Councillor <b>Booth</b> ) and 2 Spokespersons (Councillors Jones and Webster)
Whitport Pier Trust	Children, Schools & Families & Leisure	3	Councillors Byrom, Crabtree and Lord Fearn (or their nominees)
Standing Advisory Committee for Religious Education (SACRE)	Children, Schools & Families & Leisure	3	Cabinet Member - Children, Schools & Families (Councillor Moncur) and 2 Spokespersons (Councillors Dorgan and Preece) with their Deputies as substitutes
Trans Pennine Trail Members Steering Group	Transportation	2	Cabinet Member - Transportation (Councillor Fairclough) and Chair of the Planning Committee (Councillor Tweed) (or their nominees)
University of Liverpool - Court	Children, Schools & Families & Leisure	6	Cabinet Member - Children, Schools & Families (Councillor Moncur) and 2 Spokespersons (Councillors Dorgan and Preece) plus the Mayor, the Chief Executive and the Strategic Director - People, who are ex-officio Members

## APPOINTMENTS TO OUTSIDE BODIES 2011/12

APPOINTMENTS FOR A PERIOD OF OVER ONE YEAR

<u>ORGANISATION</u>	<u>PORTFOLIO LINK</u>	<u>NUMBER OF REPRESENTATIVES</u>	<u>CURRENT REPRESENTATIVE(S)</u>	<u>TERM OF OFFICE EXPIRES</u>
North West Reserve Forces and Cadets Association	Communities & Environment	1	Councillor Byrom	15.5.2014 (3 year appointment)
North Western Inshore Fisheries and Conservation Authority	Communities & Environment	2	Councillor <b>Glover</b> and Head of Coast and Countryside (It is recommended that the new Member representative be the Cabinet Member – Communities & Environment)	30.5.2015 (4 year appointment)
<u>CHARITIES</u>				
Ston Memorial Fund, Formby	Communities & Environment	1	Councillor <b>Griffiths</b>	31.5.2015 (4 year appointment)
Consolidated Charities of Thomas Wain and Marsh Dole	Communities & Environment	2	Councillor Dutton Councillor <b>Griffiths</b>	26.6.2012 26.6.2014 (4 year appointment)
Ball Educational Foundation	Children, Schools & Families & Leisure	1	Councillor <b>Parry</b>	21.5.2013 (2 year appointment)
<u>GOVERNING BODIES</u>				
Clarence High School, Formby	Children, Schools & Families & Leisure	1	Councillor McIvor	31.5.2013 (3 year appointment)
Hugh Baird College, Bootle	Children, Schools & Families & Leisure	1	Councillor <b>Hill</b>	3.2.2013 (4 year appointment)
Peterhouse School, Southport	Children, Schools & Families & Leisure	1	Councillor <b>Glover</b>	July 2013 (3 year appointment)
St. Mary's College, Crosby	Children, Schools & Families	2	Councillors Dorgan and <b>Hill</b>	May 2013 (3 year appointment)

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