



MEETING: CABINET  
DATE: Thursday 19th July, 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  
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.	<b>Apologies for Absence</b>		
2.	<b>Declarations of Interest</b> Members are requested to give notice of any disclosable pecuniary interest, which is not already included in their Register of Members' Interests and the nature of that interest, relating to any item on the agenda in accordance with the Members Code of Conduct, before leaving the meeting room during the discussion on that particular item.		
3.	<b>Minutes of Previous Meeting</b> Minutes of the meeting held on 21 June 2012		(Pages 5 - 14)
* 4.	<b>Transformation Programme and Revenue Budget 2012 - 2015</b> Report of the Chief Executive to follow	All Wards	
* 5.	<b>Consultation on an appropriate Council Tax Reduction Scheme</b> Report of the Head of Corporate Finance and ICT	All Wards	(Pages 15 - 28)
6.	<b>Supporting People Review Update</b> Report of the Director of Older People	All Wards	(Pages 29 - 38)
7.	<b>Southport Cultural Centre - Project Update</b> Report of the Strategic Director - Place	All Wards	(Pages 39 - 66)
* 8.	<b>Refurbishment of King's Gardens, Southport - Acceptance of Heritage Lottery Fund Grant</b>  Report of the Strategic Director - Place	Ainsdale; Birkdale; Cambridge; Dukes; Kew; Meols; Norwood	(Pages 67 - 90)
9.	<b>Meols Cop High School - Proposed New Extension</b> Report of the Director of Built Environment	Meols	(Pages 91 - 96)

- \* **10. Supplementary Planning Document - Houses in Multiple Occupation and Self-Contained Flats.**  
Report of the Director of Built Environment

All Wards

(Pages 97 -  
102)