



MEETING: CABINET
DATE: Thursday 11th October, 2012
TIME: 10.00 am
VENUE: Town Hall, Bootle

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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AGENDA

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 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. | Minutes of Previous Meeting Minutes of the meeting held on 13 September 2012 | (Pages 5 - 18) |
| 4. | Local Policing Issues Presentation by Chief Constable Jon Murphy of Merseyside Police and Superintendent Kevin Johnson of the Sefton Division | All Wards |
| 5. | Transformation Programme - 2012/13 Budget Update Report of the Head of Corporate Finance and ICT | (Pages 19 - 30) |
| * 6. | Transformation Programme 2012 - 2015 Report of the Head of Corporate Finance and ICT and Head of Transformation Services | All Wards (Pages 31 - 64) |
| * 7. | Review of Library Services Report of the Strategic Director – People to follow | All Wards |

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|------|---|-----------|-----------------|
| * 8. | Housing Benefit Transition Funding and Establishing a Landlord Accreditation Scheme Report of the Director of Built Environment and Head of Corporate Finance and ICT | All Wards | (Pages 65 - 70) |
| 9. | Capital Programme - Contaminated Land Capital Project Grant Report of the Director of Built Environment | Derby | (Pages 71 - 74) |