



MEETING: CABINET
DATE: Thursday 8th November, 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.	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 11 October 2012		(Pages 5 - 16)
* 4.	Public Health Annual Report 2012 - 'Protecting the Health of Sefton' Report of the Director of Public Health attached	All Wards	(Pages 17 - 20)
* 5.	Transformation Programme and Revenue Budget 2012 - 2015 Report of the Head of Corporate Finance and ICT and Head of Transformation to follow	All Wards	
* 6.	Review of Nursing and Residential Care Commissioning Report of the Director of Older People	All Wards	(Pages 21 - 30)
* 7.	Supporting People Review Update Report of the Director of Older People	All Wards	(Pages 31 - 86)
* 8.	Refurbishment of King's Gardens, Southport - Tender Award Report of the Strategic Director - Place	Ainsdale; Birkdale; Cambridge; Dukes; Kew; Meols; Norwood	(Pages 87 - 92)

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| * 9. | Employment and Housing - Anfield and Bedford/Queens Programme
Report of the Director of Built Environment | Linacre | (Pages 93 - 98) |
| 10. | Liverpool John Lennon Airport Consultative Committee - Change in Council's Appointed Representative
Report of the Director of Corporate Commissioning | All Wards | (Pages 99 - 102) |