



MEETING: CABINET
DATE: Thursday 31st January, 2013
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
Democratic Services Manager
Telephone: 0151 934 2046
Fax: 0151 934 2034
E-mail: 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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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 13 December 2012 | | (Pages 5 - 32) |
| * 4. | Transformation Programme and Revenue Budget 2012 - 2015 Report of the Head of Transformation Services and Head of Corporate Finance and ICT to follow | All Wards | |
| * 5. | Setting the Council Tax Base for 2013/14 Report of the Head of Corporate Finance and ICT to follow | All Wards | |
| * 6. | Welfare Reform Report of the Strategic Director - People | All Wards | (Pages 33 - 42) |
| * 7. | Social Fund Report of the Strategic Director - People | All Wards | (Pages 43 - 50) |
| * 8. | Section 75 Partnership Agreement between Sefton Council and Mersey Care NHS Trust Report of the Director of Older People | All Wards | (Pages 51 - 56) |
| * 9. | Public Health Transition Report of the Director of Public Health | All Wards | (Pages 57 - 82) |

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|-------|---|-----------|------------------|
| * 10. | Sefton Home Energy Conservation Act (HECA) Plan Report of the Director of Built Environment | All Wards | (Pages 83 - 92) |
| * 11. | Business Improvement Districts Report of the Director of Built Environment | All Wards | (Pages 93 - 102) |