



MEETING: CABINET  
DATE: Thursday 14th February, 2013  
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  
Democratic Services Manager  
Telephone: 0151 934 2046  
Fax: 0151 934 2034  
E-mail: [steve.pearce@sefton.gov.uk](mailto: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.**

This page is intentionally left blank.

# 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 31 January 2013		(Pages 5 - 28)
* 4.	<b>Review of Library Services</b> Report of the Strategic Director – Place  Prior to the consideration of the report, the Cabinet will hear representations from the following lead petitioners (maximum of 5 minutes for each petition) who have submitted petitions requesting the Council to keep the following libraries open: <ul style="list-style-type: none"> <li>• Ainsdale – Ms M. Horridge</li> <li>• Ainsdale, Birkdale and Churchtown – Councillor Dawson</li> <li>• Aintree – Mr W. Honeyman</li> <li>• Birkdale – Mrs M. McQueen</li> <li>• College Road, Crosby – Councillor Tonkiss</li> </ul>	All Wards	(Pages 29 - 226)
* 5.	<b>Transformation Programme 2012/13 -Budget Update</b> Report of the Head of Corporate Finance and ICT	All Wards	(Pages 227 - 236)
* 6.	<b>Transformation Programme and Revenue Budget 2012 - 2015</b> Report of the Head of Transformation Services and Head of Corporate Finance and ICT	All Wards	(Pages 237 - 260)

* 7.	<b>Treasury Management Policy and Strategy 2013/14</b> Report of the Head of Corporate Finance and ICT	All Wards	(Pages 261 - 288)
* 8.	<b>The Prudential Code for Capital Finance in Local Authorities - Prudential Indicators 2013/14</b> Report of the Head of Corporate Finance and ICT	All Wards	(Pages 289 - 300)
* 9.	<b>Housing in Multiple Occupation and Flats Supplementary Planning Document</b> Report of the Director of Built Environment	All Wards	(Pages 301 - 306)
* 10.	<b>Red Rose Park</b> Report of the Director of Built Environment	Ravenmeols	(Pages 307 - 312)
* 11.	<b>High Street Innovation Fund</b>  Report of the Director of Corporate Commissioning	Blundellsands; Cambridge; Church; Dukes; Manor; Park; Sudell; Victoria	(Pages 313 - 318)
12.	<b>Nominations to One Vision Housing Board</b> Report of the Director of Corporate Support Services	All Wards	(Pages 319 - 326)
* 13.	<b>Vehicle Stores and Parts Procurement Tender Results</b> Report of the Director of Street Scene	All Wards	(Pages 327 - 332)