



MEETING: CABINET  
DATE: Thursday 28th March, 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  
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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 28 February 2013		(Pages 5 - 18)
* 4.	<b>Not in Education, Employment or Training (NEET) Working Group Final Report</b> Report of the Director of Corporate Commissioning  Councillor McKinley, Member of the Working Group will attend to outline the findings and recommendations of the Working Group	All Wards	(Pages 19 - 22)
* 5.	<b>Sefton Health and Wellbeing Strategy 2013-2018 and Board Governance</b> Report of the Head of Business Intelligence and Performance	All Wards	(Pages 23 - 106)
* 6.	<b>The REECH Project, Green Deal Go Early Project and REECH Into Business Bid</b> Report of the Director of Built Environment	All Wards	(Pages 107 - 122)
7.	<b>Notice of Motion - Financial Malpractice</b> Report of the Director of Corporate Commissioning	All Wards	(Pages 123 - 130)

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| <b>8.</b> | <b>Selection of the Mayor and Deputy Chair for 2013/14</b><br>Report of the Director of Corporate Commissioning | All Wards | (Pages 131 - 134) |
| <b>9.</b> | <b>Programme of Meetings - 2013/14 Municipal Year</b><br>Report of the Director of Corporate Commissioning      | All Wards | (Pages 135 - 146) |