



MEETING: CABINET
DATE: Thursday 13th December, 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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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 8 November 2012		(Pages 5 - 14)
4.	Transformation Programme - 2012/13 Budget Update Report of the Head of Corporate Finance and ICT to follow	All Wards	
* 5.	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	
* 6.	Local Council Tax Reduction Scheme 2013/14 and Changes to Council Tax Discounts and Exemptions for Unoccupied Properties Report of the Head of Corporate Finance and ICT	All Wards	(Pages 15 - 96)
7.	Council Motion - Sefton Sustainable Energy Action Plan Report of the Director of Built Environment	All Wards	(Pages 97 - 100)

* 8.	Local Plan for Sefton - Outcome of Studies Report of the Director of Built Environment	All Wards	(Pages 101 - 124)
* 9.	Tenancy Strategy Report of the Director of Built Environment	All Wards	(Pages 125 - 142)
* 10.	Draft Sefton Economic Strategy - Consultation Response Report of the Director of Built Environment	All Wards	(Pages 143 - 150)
* 11.	Commissioning Options for Healthwatch and the Independent Complaints Advocacy Service Report of the Director of Older People	All Wards	(Pages 151 - 164)
12.	Capital Maintenance Grant 2012/13 - Additional Schemes Report of the Director of Young People and Families	Blundellsands; Litherland; Manor; Park; Ravenmeols; St. Oswald	(Pages 165 - 170)
13.	Sefton New Directions - Request to Seek Various Permissions Report of the Director of Corporate Support Services	All Wards	(Pages 171 - 184)