



MEETING: CABINET
DATE: Thursday 18th July, 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.

We endeavour to provide a reasonable number of full agendas, including reports at the meeting. If you wish to ensure that you have a copy to refer to at the meeting, please can you print off your own copy of the agenda pack prior to the meeting.

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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 20 June 2013	All Wards	(Pages 5 - 12)
4.	Library Review - Assessment of Alternative Community Proposals Report of the Director of Older People	All Wards	(Pages 13 - 24)
5.	Proposal to review the option of a Combined Authority for the Liverpool City Region Report of the Chief Executive	All Wards	(Pages 25 - 30)
6.	2013/14 Budget Update Report of the Head of Corporate Finance and ICT	All Wards	(Pages 31 - 42)
7.	Capital Allocations 2013/14 Report of the Head of Corporate Finance and ICT	All Wards	(Pages 43 - 50)
* 8.	Adult Substance Misuse Treatment Service - Award of Contract Report of the Director of Public Health	All Wards	(Pages 51 - 56)
* 9.	Welfare Reform Update Report of the Cabinet Members Welfare Reform Reference Group	All Wards	(Pages 57 - 72)