



MEETING: CABINET  
DATE: Thursday 12th September, 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  
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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.	<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 15 August 2013		(Pages 5 - 6)
* 4.	<b>Liverpool City Region Review of Strategic Governance</b> Report of the Chief Executive	All Wards	(Pages 7 - 82)
* 5.	<b>Budget Savings Update 2013/14</b> Report of the Head of Corporate Finance and ICT	All Wards	(Pages 83 - 96)
* 6.	<b>Financial Outturn Position of the Council and Transfers to Reserves/General Balances</b> Report of the Head of Corporate Finance and ICT	All Wards	(Pages 97 - 106)
* 7.	<b>Approval of the Formby and Little Altcar Neighbourhood Plan Area</b> Report of the Director of Built Environment	Harington; Ravenmeols	(Pages 107 - 116)
* 8.	<b>Liverpool City Region Business Growth Grant Programme</b> Report of the Director of Built Environment	All Wards	(Pages 117 - 126)

* 9.	<b>A5758 Broom's Cross Road (Thornton Switch Island Link) - Approval to Proceed to Construction</b>  Report of the Director of Built Environment	Manor; Molyneux; Netherton and Orrell; Park; St. Oswald	(Pages 127 - 134)
* 10.	<b>Homelessness Strategy</b>  Report of the Director of Built Environment	All Wards	(Pages 135 - 180)
* 11.	<b>Procurement Process for Provision of of Bailiff Services</b>  Report of the Head of Corporate Finance and ICT	All Wards	(Pages 181 - 202)
* 12.	<b>Future Arrangements for Refuse and Recycling Collections</b>  Report of the Director of Street Scene	All Wards	(Pages 203 - 208)
* 13.	<b>Specialist Transport Unit Passenger Transport Framework Agreement</b>  Report of the Director of Street Scene	All Wards	(Pages 209 - 216)
* 14.	<b>Future Arrangements for the Delivery of Information, Advice and Guidance and Post 16 Data Tracking Services in Sefton</b>  Report of the Director of Young People and Families	All Wards	(Pages 217 - 222)
* 15.	<b>Service and Maintenance of Community Equipment - Approval for Tender Process</b>  Report of the Director of Older People	All Wards	(Pages 223 - 228)
* 16.	<b>Procurement of School Nursing Services and Sexual Health Services</b>  Report of the Director of Public Health	All Wards	(Pages 229 - 236)
17.	<b>Local Solutions - Change in Council's Appointed Representative</b>  Report of the Director of Corporate Services	All Wards	(Pages 237 - 240)