



MEETING: CABINET
DATE: Thursday 7th November, 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.	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 10 October 2013		(Pages 5 - 8)
* 4.	2013/14 Budget Update Report of the Head of Corporate Finance and ICT	All Wards	(Pages 9 - 26)
* 5.	Capital Allocations 2013/14 Report of the Head of Corporate Finance and ICT	All Wards	(Pages 27 - 34)
6.	Re-adoption of the Local Government (Miscellaneous Provisions) Act 1976 Report of Head of Corporate Legal Services	All Wards	(Pages 35 - 38)
7.	Peterhouse School, Southport Governing Body - Change in Council's Appointed Representative Report of the Director of Corporate Services	All Wards	(Pages 39 - 42)
* 8.	James Horrigan Court Extra Care Housing Scheme Report of the Director of Older People	St. Oswald	(Pages 43 - 46)
* 9.	Southport Theatre and Convention Centre Report of the Director of Built Environment	Cambridge; Dukes	(Pages 47 - 58)

* 10. **Orrell School Phase 3 Housing Development**
Report of the Director of Older People

Derby

(Pages 59 -
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