



MEETING: CABINET
DATE: Thursday 5th December, 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
Telephone: 0151 934 2046
Fax: 0151 934 2034
E-mail: steve.pearce@sefton.gov.uk

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.

This page is intentionally left blank.

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 7 November 2013		(Pages 5 - 10)
* 4.	Employment Development and Development of Local Town Centres and Economies Working Group Final Report Report of the Director of Corporate Services Councillor McKinley, the Chair of the Employment Development and Development of Local Town Centres and Economies Working Group will attend to outline the content and recommendations set out in the report	All Wards	(Pages 11 - 16)
* 5.	Extension of Public Health Contracts and Procurement of Infection Control Service Report of the Director of Public Health	All Wards	(Pages 17 - 30)
6.	Welfare Reform Update Report of the Welfare Reform Member Reference Group	All Wards	(Pages 31 - 42)

* 7.	Local Council Tax Reduction Scheme 2014/2015, Change to Council Tax Discount for Unoccupied Properties from 1st April 2014 and updating the Council Tax Base 2014/15 Report of the Head of Corporate Finance and ICT	All Wards	(Pages 43 - 90)
8.	2013/14 Budget Update Report of the Head of Corporate Finance and ICT	All Wards	(Pages 91 - 108)
* 9.	Revenue Budget 2014/15 and Medium Term Financial Plan 2015/16 and 2016/17 Report of the Head of Corporate Finance and ICT	All Wards	(Pages 109 - 120)
10.	Library Review - Alternative Library Proposals 2nd Gateway Assessments Report of the Director of Older People	Ainsdale; Blundellsands; Molyneux; Victoria	(Pages 121 - 134)
* 11.	The REECH Project (Energy Efficiency and Renewable Energies in Social and Low Income Housing) - Interim Changes Report of the Director of Built Environment	All Wards	(Pages 135 - 138)
* 12.	Southport Business Improvement District Report of the Director of Built Environment	Cambridge; Dukes	(Pages 139 - 146)
* 13.	The Atkinson - Procurement Proposals for the Fit Out of the Museum Galleries Report of the Director of Built Environment	Ainsdale; Birkdale; Cambridge; Dukes; Kew; Meols; Norwood	(Pages 147 - 154)
* 14.	Strategic Asset Management Plan Report of the Director of Built Environment	All Wards	(Pages 155 - 174)
* 15.	The Mersey Forest Plan Report of the Director of Built Environment	All Wards	(Pages 175 - 178)