



MEETING: CABINET  
DATE: Thursday 16th January, 2014  
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>		
3.	<b>Minutes of Previous Meeting</b> Minutes of the meeting held on 5 December 2013		(Pages 5 - 22)
4.	<b>Government Consultation on a Combined Authority for Greater Merseyside</b> Report of the Chief Executive	All Wards	(Pages 23 - 32)
* 5.	<b>2013/14 Budget Update</b> Report of the Head of Corporate Finance and ICT	All Wards	(Pages 33 - 48)
* 6.	<b>Update on the Provisional Local Government Finance Settlement and consultation feedback on the Council Tax Reduction Scheme</b> Report of the Head of Corporate Finance and ICT	All Wards	(Pages 49 - 66)
* 7.	<b>Capital Approval for Self Financing Schemes</b> Report of the Head of Corporate Finance and ICT	All Wards	(Pages 67 - 72)
* 8.	<b>Pay Policy</b> Report of Head of Corporate Personnel	All Wards	(Pages 73 - 94)
* 9.	<b>Additional Provision of Litter and Dog Fouling Enforcement</b> Report of the Director of Built Environment	All Wards	(Pages 95 - 102)
* 10.	<b>Local Plan for Sefton: Report of Consultation on Preferred Option</b> Report of the Director of Built Environment	All Wards	(Pages 103 - 262)

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|---|--|-----------|-------------------|
| * | <p><b>11. Two Year Old Offer - Determination of Proposal to Expand the Age Range at Participating Schools</b></p> <p>Report of the Director of Young People and Families</p> | All Wards | (Pages 263 - 268) |
|   | <p><b>12. Appointment of Trust Governor - Liverpool Womens NHS Foundation Trust</b></p> <p>Report of the Director of Corporate Services</p>                                  | All Wards | (Pages 269 - 274) |