



MEETING: CABINET
DATE: Thursday 27th February, 2014
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 16 January 2014		(Pages 5 - 12)
* 4.	2013/14 Budget Update Report of the Head of Corporate Finance and ICT	All Wards	(Pages 13 - 28)
* 5.	Revenue Budget 2014 /15 Report of the Head of Corporate Finance and ICT	All Wards	(Pages 29 - 46)
6.	Treasury Management Policy and Strategy 2014/15 Report of the Head of Corporate Finance and ICT	All Wards	(Pages 47 - 72)
7.	The Prudential Code for Capital Finance in Local Authorities - Prudential Indicators 2014/15 Report of the Head of Corporate Finance and ICT	All Wards	(Pages 73 - 84)
8.	Capital Programme 2013/14 and Capital Allocations 2014/15 Report of the Head of Corporate Finance and ICT	All Wards	(Pages 85 - 96)

9.	Better Care Fund Report of the Deputy Chief Executive		(Pages 97 - 104)
* 10.	Adult Social Care Change Programme Report of the Director of Older People and Head of Transformation	All Wards	(Pages 105 - 122)
* 11.	Future Arrangements for the Procurement of Education, Day and Residential Places at Independent and Non- Maintained Special Schools Report of the Director of Young People and Families	All Wards	(Pages 123 - 130)
* 12.	Future Arrangements for the Provision of Outreach Support for Children and Young People with a Diagnosis of an Autistic Spectrum Disorder Report of the Director of Young People and Families	All Wards	(Pages 131 - 136)
* 13.	European Structural and Investment Funds Strategy 2014 -2020 Report of the Director of Built Environment	All Wards	(Pages 137 - 144)
* 14.	Fouling of Land by Dogs - Dog Control Order Report of the Director of Built Environment	All Wards	(Pages 145 - 148)
* 15.	Procurement of Green (Garden) Waste Composting Outlet Report of the Director of Street Scene	All Wards	(Pages 149 - 154)
16.	Programme of Meetings 2014/15 Report of the Director of Corporate Services	All Wards	(Pages 155 - 180)
17.	Mersey Forest Steering Group - Change in Council's Appointed Representative Report of the Director of Corporate Services	All Wards	(Pages 181 - 184)