



MEETING: CABINET
DATE: Thursday 27th March, 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.	Apologies for Absence		
2.	Declarations of Interest		
3.	Minutes of Previous Meeting Minutes of the meeting held on 27 February 2014		(Pages 5 - 18)
* 4.	Tender for “Highway Term Maintenance HM7” – Tri Partite Agreement for Unmetered Electricity Supply connections Report of the Director of Built Environment	All Wards	(Pages 19 - 22)
* 5.	Approval of the Council's Asset Disposal Policy Report of the Director of Built Environment	All Wards	(Pages 23 - 46)
* 6.	Parking Services Proposals and Tariffs 2014/15 Report of the Director of Built Environment	All Wards	(Pages 47 - 70)
* 7.	Twelve Month Contract Extension for the Merseycare Substance Misuse Contract Report of the Director of Public Health	All Wards	(Pages 71 - 74)
* 8.	Better Care Fund Plan - Next Steps Report of the Deputy Chief Executive	All Wards	(Pages 75 - 80)
9.	Litherland Moss Primary School Refurbishment and Gypsy and Traveller Site at Red Rose Park - Capital Scheme Revisions Report of the Head of Corporate Finance and ICT	All Wards	(Pages 81 - 86)
10.	Local Authority Mental Health Challenge - Appointment of Mental Health Champion Report of the Director of Public Health	All Wards	(Pages 87 - 92)

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| 11. | Appointment of Mayor and Deputy Chair 2014/15
Report of the Director of Corporate Services | All Wards | (Pages 93 - 96) |
| 12. | Appointment of Trust Governor - Southport and Ormskirk Hospital NHS Foundation Trust
Report of the Director of Corporate Services | All Wards | (Pages 97 - 102) |