



MEETING: CABINET
DATE: Thursday 11th September, 2014
TIME: 10.00 am
VENUE: Town Hall, Bootle

Member

Councillor

Councillor Peter 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 17 July 2014		(Pages 5 - 16)
4.	2014-15 Budget Update Report of the Head of Corporate Finance and ICT	All Wards	(Pages 17 - 36)
* 5.	Section 256 Funding and Better Care Fund Report of the Deputy Chief Executive and Director of Older People	All Wards	(Pages 37 - 44)
* 6.	Feedback on Market Testing for the investment, development and management of Southport Golf Links and Bootle Golf Courses Report of the Director of Street Scene	All Wards	(Pages 45 - 52)
* 7.	Animal Welfare Charter - Sefton Council Report of the Director of Built Environment	All Wards	(Pages 53 - 62)
* 8.	Sefton Council Permit Scheme Report of the Director of Built Environment	All Wards	(Pages 63 - 68)
* 9.	Department for Transport Pothole Fund Report of the Director of Built Environment	All Wards	(Pages 69 - 72)

* 10.	Street Lighting - Sub Contractor Framework Report of the Director of Built Environment	All Wards	(Pages 73 - 78)
* 11.	Inclusion in Capital Programme of Coastal Regional Monitoring Programme and Single Beam Bathymetric Survey Contract Award Report of the Director of Built Environment	Ainsdale; Blundellsands; Cambridge; Church; Dukes; Harington; Linacre; Manor; Ravenmeols	(Pages 79 - 84)
* 12.	Merseyside and West Lancashire Traveller Accomodation Assessment Report of the Director of Built Environment	All Wards	(Pages 85 - 92)
* 13.	Property Pool Plus - Policy review Report of the Director of Built Environment	All Wards	(Pages 93 - 156)