



MEETING: CABINET
DATE: Thursday 15th January, 2015
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		
3.	Minutes of Previous Meeting Minutes of the meeting held on 27 November 2014		(Pages 5 - 16)
* 4.	Infrastructure Working Group - Final Report Report of the Director of Corporate Services Councillor Weavers, the Lead Member of the Infrastructure Working Group will outline the key findings and recommendations of the Working Group, set out in the attached report.	All Wards	(Pages 17 - 60)
* 5.	2014 Strategic Housing Market Assessment for Sefton Report of the Director of Built Environment	All Wards	(Pages 61 - 70)
* 6.	Local Plan for Sefton - Publication Draft Plan Report of the Director of Built Environment	All Wards	(Pages 71 - 252)
* 7.	Medium Term Financial Plan and Budget 2015 to 2017 Report of the Chief Executive and Head of Corporate Finance and ICT	All Wards	(Pages 253 - 308)
* 8.	Local Council Tax Reduction Scheme 2015/16 and Updating the Council Tax Base 2015/16 Report of the Head of Corporate Finance and ICT	All Wards	(Pages 309 - 330)
* 9.	Refresh of the Carers Strategy for Sefton Report of the Director of Older People	All Wards	(Pages 331 - 428)

*	10. Approval of Legal Documentation for Academy Conversions Report of the Director of Young People and Families	All Wards	(Pages 429 - 434)
*	11. Children's Transport Provision Report of the Director of Young People and Families	All Wards	(Pages 435 - 442)
*	12. Breastfeeding Friendly Venues in Sefton Report of the Director of Public Health	All Wards	(Pages 443 - 446)
	13. Sefton New Directions Limited Board - Council Representation Report of the Director of Corporate Services	All Wards	(Pages 447 - 450)