

THE "CALL IN" PERIOD FOR THIS SET OF MINUTES ENDS AT 12 NOON ON TUESDAY 27 JANUARY 2015. MINUTE NO'S 46, 47, 48, 49 AND 50 ARE NOT SUBJECT TO "CALL-IN."

CABINET

MEETING HELD AT THE TOWN HALL, BOOTLE ON THURSDAY 15TH JANUARY, 2015

PRESENT: Councillor Peter Dowd (in the Chair)
Councillors Cummins, Fairclough, Maher, Moncur
and Tweed

ALSO PRESENT: Councillors Preece and Weavers

42. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Hardy.

43. DECLARATIONS OF INTEREST

No declarations of interest were made.

44. MINUTES OF PREVIOUS MEETING

Decision Made:

That the minutes of the Cabinet meeting held on 27 November 2014 be confirmed as a correct record.

45. INFRASTRUCTURE WORKING GROUP - FINAL REPORT

Further to Minute No. 9 of the meeting of the Overview and Scrutiny Committee (Regeneration and Environmental Services) held on 9 December 2014, the Cabinet considered the report of the Director of Corporate Services which incorporated the report of the Infrastructure Working Group. The Working Group had investigated and considered infrastructure issues arising from the preparation of the draft Local Plan for Sefton.

The Lead Member of the Working Group, Councillor Weavers referred to a wide range of issues which had been considered in detail by the Working Group, as set out in the report and he indicated that one of the key issues arising from the report was the need for the Council to have the capacity to meet the estimated level of affordable housing per annum.

The Cabinet Member – Regeneration and Tourism (Councillor Maher) indicated that he had requested that the Working Group be established to consider the infrastructure issues arising from the preparation of the Local Plan and he thanked the Members of the Working Group for all of the work

undertaken in liaison with officers to produce the comprehensive report and recommendations.

Decision Made:

That the recommendations of the Infrastructure Working Group, as set out in paragraph 5 of its Final Report and detailed below, be approved:-

1. That infrastructure proposals are assessed to ensure that they are sufficient to meet the diverse needs of the local community and mitigate any local adverse effects of development that may result in the failure of Local Plan objectives, recommendations and/or plan policies and to ensure that the key principles for the Spatial Strategy are met.
2. That the Sustainability Appraisal makes specific reference to infrastructure improvements to mitigate any problems, or maximise benefits, identified through the appraisal process. Such opportunities should be clearly highlighted through cross references between the Sustainability Appraisal and the Infrastructure Delivery Plan. Where mitigation is found to be impracticable or the wider impact on surrounding areas unacceptable, alternatives should be sought.
3. That account is taken of the local evidence generated by Neighbourhood Plans and policies to ensure a holistic approach to planning within Sefton's Local Plan and associated documents in relation to the provision of infrastructure and community facilities.
4. That a report be submitted to the Cabinet and Overview and Scrutiny Committee (Regeneration and Environmental Services) at the appropriate time, setting out the approach to the Community Infrastructure Levy and the potential relative priorities to be attached to the range of infrastructure needs. This process should be supported by giving priority to locally determined infrastructure needs and Government guidance informing how Community Infrastructure Levy contributions should be allocated.
5. Flood Risk and Drainage: That any new development does not increase flood risk from any source within the site and elsewhere, and where possible reduces flood risk.
6. Impact of large development building sites on existing communities: That a clear policy approach is set out in the Local Plan and Infrastructure Delivery Plan to ensure that the infrastructure needed is provided in a timely manner.
7. Further to (6) above, the clear policy approach should include measures to reduce or mitigate disruption caused by development including noise, pollution, increased congestion, and traffic impacts

on the highway network. The Local Planning Authority is asked to maximise the use of planning conditions and legal agreements to control and mitigate impacts of new development – particularly in relation to traffic management, construction impacts and hours of operation.

8. The importance of the provision of adequate health provision and infrastructure is recognised. The Local Plan Team is requested to work in liaison with the relevant Health officials to ensure that the impact of new homes is managed and planned well in advance so that sufficient health care is provided in the right locations and reports be submitted annually by the Director of Public Health (supported by Planning Services) to the Overview and Scrutiny Committee (Health and Social Care) and the Overview and Scrutiny Committee (Regeneration and Environmental Services) on this matter.
9. The importance of not only building homes but building communities is recognised. The Local Plan should ensure that sufficient /appropriate community facilities are included in new developments with support from developers.
10. The important contribution of green spaces to making Sefton an attractive place to live is recognised. The Local Plan should include appropriate policies to protect valuable green spaces – including opportunities for establishing locally determined green space standards through neighbourhood planning, site specific master plans or development briefs. To be eligible to receive Community Infrastructure Levy, the local communities should be encouraged to consider adopting a Neighbourhood Plan to maximise benefits to their communities.
11. The provision for school facilities be incorporated into the Infrastructure Delivery Plan, with a clear approach to where, how and when additional school places will be provided.
12. Highways and Transport: It is recognised that any development does not increase the number of additional daily car journeys to socially unacceptable levels and that policies should be included to require large developments to include (and fund) necessary highways improvements subject to them not having an unacceptable impact on the local community; such improvements should include benefits to accessibility and sustainable transport choices such a cycle lanes etc.
13. The importance of adequate public transport is recognised and the Local Plan should consider ways to improve transport East/West across the borough, including the developers' role in assisting with supported transport services.

14. That any affordable and/or social housing is developed in a way that ensures 'pepperpotting' as opposed to clustering.
15. That the housing mix in new developments reflects the demographic need for the local community and that appropriate local evidence is used as part of the policy.
16. That the Local Planning Authority in completing the publication draft, revisit policies related to the provision of infrastructure to ensure that they are robust, so that appropriate infrastructure will be delivered at the right time in the right place. A robust policy approach should be developed to ensure that an equitable balance is achieved between viability from a developers and landowners perspective and the social costs and benefits for the local community.
17. That Sefton Council write to the Secretary of State for Communities and Local Government expressing concern about the potential risks associated with infrastructure providers and their ability to deliver required infrastructure at the right time and in the right place, and requesting the ability to apply harsher sanctions when planning conditions are unmet. The Secretary of State be asked to issue additional guidelines on viability assessments to include a more 'balanced' approach – including the assessment of community impact and value in addition to developers and landowners considerations.
18. That resolutions 1 to 17 above be monitored through the Authority Monitoring Report to be submitted to the Overview and Scrutiny Committee (Regeneration and Environmental Services) and Cabinet. This is a requirement for monitoring the implementation of the Local Plan and takes place at least once a year.

Reasons for Decision:

The Working Group had made a number of recommendations that required approval by the Cabinet.

Alternative Options Considered and Rejected:

None. The Infrastructure Working Group was established to consider and make recommendations on infrastructure issues arising from the Local Plan for Sefton (See Minute 47 below relating to the Local Plan for Sefton: Publication Draft Plan). It is not an option for the Council to choose not to adopt such a Plan and as mentioned above, the Working Group's recommendations had been produced to help guide the Council and communities during the Local Plan process.

46. 2014 STRATEGIC HOUSING MARKET ASSESSMENT FOR SEFTON

Further to Minute No. 95 of the meeting of the Planning Committee held on 7 January 2015, The Cabinet considered the report of the Director Built Environment setting out the key findings of the 2014 Strategic Housing Market Assessment for Sefton, which was one of a number of key evidence gathering studies that had been commissioned to inform the Local Plan and the Council's Housing Strategy.

Decision Made:

That the Council be recommended to approve the 2014 Strategic Housing Market Assessment for Sefton.

Reasons for Decision:

To inform the preparation of the Council's Local Plan and Housing Strategy.

Alternative Options Considered and Rejected:

None.

47. LOCAL PLAN FOR SEFTON - PUBLICATION DRAFT PLAN

The Cabinet considered the report of the Director of Built Environment in relation to the Local Plan for Sefton. The report presented the Publication Draft Plan, a key stage in the preparation of Sefton's Local Plan. The Plan set out issues and challenges facing Sefton that included:

- a vision for Sefton looking ahead to 2030
- a strategy for how Sefton's housing, business and other development needs can be met
- development management policies to help guide development and provide a policy framework for making decisions on planning applications
- detailed site allocations showing how needs can be met
- details of the Publication period and next stages.

The Publication Draft Plan was an important corporate strategy document which had been developed within the statutory planning framework.

The Director of Built Environment indicated that the Publication Draft Plan had been produced following a lengthy and rigorous planning process and that it had been considered and scrutinised in detail by the Overview and

Scrutiny Committee (Regeneration and Environmental Services) on 9 December 2014 and the Planning Committee on 12 January 2015 and that following this meeting, the report would be submitted to the Council on 22 January 2015 for approval.

The Leader of the Council (Councillor P. Dowd) indicated that the Publication Draft Plan had been prepared in accordance with the National Planning Policy Framework produced by the Government and that the Council had legal obligation to produce a Local Plan that met the requirements of the Framework. Following the approval of the Publication Draft Plan by the Council, it would be published for a period of eight weeks and then be submitted to the Secretary of State for examination. All of the comments received on the Publication Draft Plan during that eight week period would be submitted to the Government appointed independent inspector for consideration at the examination hearing.

Cabinet Members expressed their appreciation for the inclusion of policies in the Draft Plan on health and wellbeing issues and the provision of sustainable growth in the Borough.

The Cabinet expressed their thanks to all of the Planning Officers who had been involved in the production of the draft Local Plan over a number of years.

Decision Made:

That the Council be recommended to approve the following:

- (i) the Local Development Scheme as set out in Section 2.6 and Annex A of the report;
- (ii) the Authority Monitoring Report as set out in Section 20 of the report;
- (iii) the further evidence which supports the Draft Plan, as outlined in Section 21 of the report, for consultation;
- (iv) the Draft Plan for publication;
- (v) the approach to notifying people of the Draft Plan, as outlined in Section 22 of the report;
- (vi) grant delegated powers to the Director of Built Environment to make minor editorial changes to the draft Plan before it is published, as referred to in Section 23.1 of the report;
- (vii) following the end of the publication period, and subject to there being no material change of circumstances, authorise the draft Plan to be submitted to the Secretary of State for examination.

Reasons for Decision:

The Council is required to prepare and adopt a Local Plan. Paragraph 153 of the National Planning Policy Framework states: "Each local planning authority should produce a Local Plan for its area". Under Section 39 (2) of the Planning and Compulsory Purchase Act 2004 a local authority exercising their plan making functions must do so with the objective of contributing to the achievement of sustainable development.

It will be necessary to have the Local Plan formally examined by a Government appointed independent planning inspector. The Local Plan must meet statutory planning requirements and will be assessed for 'soundness'. The Publication Draft Plan is considered to be the most appropriate option for Sefton when considering these various requirements. It is not an option for the Council to choose not to adopt a plan.

Alternative Options Considered and Rejected:

None.

48. MEDIUM TERM FINANCIAL PLAN AND BUDGET 2015 TO 2017

Further to Minute No. 41 of the meeting held on 27 November 2014, the Cabinet considered the report of the Chief Executive and Head of Corporate Finance and ICT which provided details of the Council's financial position for 2015/16 and 2016/17. This followed the Local Government Finance Provisional Settlement 2015/16; the updated and new savings options that would contribute to the forecast budget gap for the next two years, the budget gap remaining and the timetable for producing a balanced two year budget plan.

In addition the report also reviewed the implementation of the 2014/15 budget reductions and provided details of a proposed amendment to the 2014/15 capital funding which was funded from external resources.

The Chief Executive indicated that the Council had recently received confirmation of the level of Government funding it would receive in 2015/16 and this had confirmed that previous forecasts were accurate and that the Council faces £55 million savings for the period 2015/16 to 2016/17. Savings of £15.478m had still to be identified and approved to meet the shortfall of £55m and further reports would be submitted to the Cabinet on proposed budget savings proposals prior to consideration at the Budget Council meeting on 5 March 2015.

The Overview and Scrutiny Committee (Corporate Services and Performance) at its meeting held on 13 January 2015 had considered and noted a report on the Council's budget position and the budget savings proposals.

Decision Made:

That:

In relation to the 2015/16 and 2016/17 Budget Plan:

- (1) the work programme timetable set out in Annex A of the report be noted;
- (2) the update on the Local Government Finance Provisional Settlement 2015/16 as outlined in paragraph 3 of the report be noted;
- (3) the feedback from the meeting of the Overview and Scrutiny Committee (Corporate Services and Performance) held on 13 January 2015 relating to the budget items included in the report be noted;
- (4) the updated items identified as efficiencies in Annex B of the report be approved and it be noted that these will be implemented immediately by officers;
- (5) the Council be recommended to approve the following revisions to budget savings proposals as set out in Annex C of the report which were originally considered by the Cabinet on 27 November 2014:

Ref	Service Area	Change Proposal	2014/15 Budget £000	Recommended Budget Reduction November 2014 £000	Recommended Budget Reduction January 2015 £000
30	Children With Disability Service	Continue with the development of, and implement, new eligibility criteria	3,500	210	315
38	Supported living	Alternative and more efficient ways of meeting assessed care needs	18,435	1,200	1,800
52	CHAMPS	Cessation of health protection/emergency preparedness and social marketing programmes and prioritising work.Ceasing Sefton's contribution	220	57	0

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		to cancer information service and CALM (mental health) service			
55	Client Contribution	Restructuring and integrating the above service with the specialist Substance Misuse Housing and Welfare Rights Team	586	36	54
64	Children's administrative support	Service redesign	167	42	63
73	Sports Leisure-Active Sports	Increase in income due to increased charges and new programmes and external funding (Litherland sports park)	0	36	84
75	Public Health	Internal restructure to reflect the need to strengthen the influencing role of the team, and reduced need for commissioning capacity	822	278	416
Total				1,859	2,732
Net change in budget reduction					873

- (6) it be noted that the Equality Impact Assessment information, the latest recorded position with respect to consultation and the identified mitigating actions for each individual proposal in Annex D of the report had been taken into account and officers be authorised to take necessary steps to progress the proposals pending consideration and determination by the Council in due course;
- (7) the Council be recommended to approve the following budget savings proposals as set out in Annex D of the report:

Community Resilience

Ref	Service Area	Change Proposal	2014/15 Budget £000	Proposed Budget Reduction £000
82	Housing Related Support	Further decommissioning and re-commissioning of funded services in accordance with the approved Commissioning Intentions and Priorities	2,169	900
Total				900

Health & Wellbeing

Ref	Service Area	Change Proposal	2014/15 Budget £000	Proposed Budget Reduction £000
83	Integrated Wellness	Integration of Lifestyle services	5,349	3,049
84	Substance Misuse	Reduction in Substance Misuse spend	6,031	740
85	Affordable Warmth	Cessation of SEARCH scheme and Easier Breathing Project	54	54
Total				3,843

Running the Council

Ref	Service Area	Change Proposal	2014/15 Budget £000	Proposed Budget Reduction £000
86	Business Intelligence and Performance	Re-structure	1,077	360
87	Public Health	Reduction in funding for commissioned intelligence		50

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		work		
88	Catering	To increase the charge for each meal by 10p in September 2015 (start of the school term) and by a further 10p from September 2016		450
89	Building Cleaning	To increase fees and charges to schools		70
90	Commercial Waste	To increase fees and charges		10
91	Tourism	Additional income from events		13
Total				953
TOTAL BUDGET REDUCTION				5,696

- (8) the current position on the bridging of the budget savings gap as outlined in Paragraph 6 of the report be noted;
- (9) the Cabinet Member - Older People and Health be granted delegated authority to set the Council's Residential and Nursing Care Home Usual Cost of Care for 2015/16 within the context and constraints of available resources, as set out in the Medium Term Financial Plan and as agreed with the Council's Section 151 Officer, following the conclusion of the consultation process. If the Cabinet Member is minded to make a decision which falls outside the ambit of the Council's Medium Term Financial Plan then the decision would have to be referred back to Cabinet for consideration.
- (10) it be noted that the proposals contained in Annexes C and D of the report and the subject of resolution (8) above will be the subject of a further recommendation to the Council in due course for consideration of the budgetary and policy framework implications and that all steps authorised by Cabinet to officers are preparatory not determinative steps;
- (11) it be noted that officers would comply with Human Resource policies and procedures and this would include the submission of regular HR monitoring reports to the Cabinet Member - Corporate Services and Performance;
- (12) it be noted that further budget savings options were being developed and assessed and a further report would be presented to Cabinet for consideration in February 2015;
- (13) it be noted that the Cabinet and Council would be required to consider the coherence of the budget savings proposals when

taken as a whole at the Council meeting to be held 5 March 2015 in setting the 2015/16 budget and the two year financial plan.

In relation to the 2014/15 Revenue and Capital Budgets:

- (14) the progress in the delivery of the 2014/15 budget savings as set out in Annex E of the report be noted;
- (15) approval be given to the inclusion of a Greenspace related Section 106 Deposit at a cost of £38,611 in relation to work at Potters Barn Park in the Capital Investment Plan as detailed in paragraph 9.4 of the report; and
- (16) the Cabinet Member - Older People and Health be granted delegate authority to commence the procurement of services required from 1 April 2015 under the Council's new responsibility for Social Care Services to Prisoners within the identified funding outlined in Paragraph 2.5.1 of the report.

Reasons for Decision:

To ensure that the Cabinet was fully aware of the latest Medium Term Financial Plan position; to consider £36.258m of savings options which would need to be phased over the two budget plan. This would support the Council in its duty to agree a budget for 2015/16 and the level of 2015/16 Council Tax before the statutory date of 10 March 2015, and maintain a sustainable financial future for the Council by agreeing a balanced two year financial plan for 2015/16 and 2016/17.

Alternative Options Considered and Rejected:

Additional budget savings and options would need to be identified over the next few weeks to ensure that future years' budgets can be balanced. It is a legal requirement to set a balanced budget and to ensure the medium term financial position is robust.

49. LOCAL COUNCIL TAX REDUCTION SCHEME 2015/16 AND UPDATING THE COUNCIL TAX BASE 2015/16

Further to Minute No. 29 of the meeting held on 9 October 2014, the Cabinet considered the report of the Head of Corporate Finance and ICT which provided details of feedback received on the recent consultation exercise regarding the proposed amendments to the Council Tax Reduction Scheme for 2015/16 and details of the updated Council Tax Base for 2015/16.

Decision Made:

That:

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- (1) the Council be recommended to approve and adopt the revisions to the current Council Tax Reduction Scheme for 2015/16 summarised in paragraph 3 of the report, to take effect from 1st April 2015;
- (2) the consideration of any minor changes in legislation/guidance in relation to the 2015/16 Council Tax Reduction Scheme be delegated to the Head of Corporate Finance and ICT in consultation with Cabinet Member - Performance and Corporate Services and that any significant changes in such legislation/guidance and any further recommendations be reported to Council on 22 January 2015;
- (3) the Head of Corporate Finance and ICT be granted delegated authority to consider and implement any minor textual changes to the Council Tax Reduction Scheme for 2015/16;
- (4) the Council be recommended to approve the Council Tax Base 2015/16 as set out in Annex B of the report; and
- (5) the Council be recommended to approve the payment of grants to the Parish Councils in 2015/16 to compensate them for the cost of the Council Tax Reduction Scheme as set out in Annex B of the report.

Reasons for Decision:

Local Council Tax Reduction Scheme

Each financial year the Council must consider whether to revise or replace its Local Council Tax Reduction Scheme. The Council must approve and adopt the 2015/16 Council Tax Reduction Scheme by 31 January 2015 to take effect from 1 April 2015.

Any decision to revise or replace the scheme would require compliance with statutory provisions in accordance with The Local Government Finance Act 2012 (Chapter 17), Schedule 4.

The proposed revisions to the Council Tax Reduction Scheme ensure that those householders on the lowest incomes are not adversely affected by the Government annual uprating of state benefits and the introduction of Universal Credit.

Council Tax Base

In accordance with the Local Authorities (Calculation of Council Tax Base) (England) Regulations 1992, as amended, the Council is required to set a tax base for both Sefton Council and for each Parish Area for 2015/16.

Alternative Options Considered and Rejected:

Not to revise the 2015/16 Council Tax Reduction Scheme in line with Department for Work and Pensions annual uprating for state benefits,

applicable amounts and personal allowances. This would mean non-pensioner claimants would see a reduction in the amount of means-tested Council Tax Reduction and this would not match the applicable amounts and personal allowances for Housing Benefit and Universal Credit calculation.

To have a more generous Local Council tax Reduction Scheme. This would result in reduced income to the Council and would require further budget savings against services in order to achieve a balanced budget.

The Council could determine to reduce the support to Parish Councils in 2016/17 or a future year which would provide savings to the Council of £94k per annum. A majority of Parish Councils have already met to consider their 2015/16 Budget and precept requirements which would make a change in 2015/16 more difficult.

50. REFRESH OF THE CARERS STRATEGY FOR SEFTON

The Cabinet considered the report of the Director of Older People which provided details of the draft Carers Strategy 2014-2020, which provided an overarching framework within which the Council could provide support to Carers to continue to undertake their unpaid caring roles with a focus on self-reliance, independence and community resilience

Decision Made:

That:

1. the content of the report and the feedback from the consultation and engagement process be noted;
2. the Draft Equality Analysis Report and the actions therein be approved; and
3. the Council be recommended to approve Council approval of the Carers Strategy for Sefton.

Reasons for Decision:

The Care Act 2014 requires the Council to assess the needs of Carers and provide support and assistance. The Sefton Carers Strategy 2010-13 was approved by Cabinet on 23 June 2010. The revised Strategy provides a refreshed approach to supporting Carers taking into consideration the context within which the Council now finds itself.

Alternative Options Considered and Rejected:

None.

51. APPROVAL OF LEGAL DOCUMENTATION FOR ACADEMY CONVERSIONS

The Cabinet considered the report of the Director of Young People and Families which provided details of the decision by the Secretary of State for Education to convert St Michael's CE High School, Litherland High School and Hillside High School to sponsored academies in accordance with Government policy and sought authorisation for officers to sign the documentation required by the Government's academy conversion process.

Decision Made:

That:

- (1) the statutory requirements regarding academy conversion be noted;
- (2) the financial implications to the Council of the Academy conversions be noted; and
- (3) officers be authorised to complete the necessary agreements required as part of the academy conversion process for St Michael's CE High School, Hillside High School and Litherland High School as outlined in the report.

Reasons for Decision:

To authorise the appropriate officers to enter into the agreements required as part of the academy conversion process.

Alternative Options Considered and Rejected:

None – the Secretary of State has the powers to direct that the academy conversion process can continue if the agreements are not signed.

52. CHILDREN'S TRANSPORT PROVISION

The Cabinet considered the report of the Director of Young People and Families which provided details of the requirements of home to school transport provision in Sefton and sought approval to consult on changes to current policy with a view to increasing the level of independence for some students and ensuring the cost effective delivery of services.

Decision Made:

That:

- (1) the statutory duties for home to school transport provision be noted;

- (2) officers be authorised to consult on changes to current policy as suggested in paragraphs 4.2 and 4.3 of the report and submit a report on the results of the consultation exercise to a future Cabinet meeting.
- (3) it be noted that Officers will progress the changes as outlined in paragraphs 4.4 to 4.7 of the report.

Reasons for Decision:

To enable consultations on any proposed changes to be held.

Alternative Options Considered and Rejected:

The Council could continue with the current arrangements and adjust budgets accordingly.

53. BREASTFEEDING FRIENDLY VENUES IN SEFTON

Further to Minute No. 48 of the Council meeting held on 25 September 2014, the Cabinet considered the report of the Director of Public Health which provided details of the proposed action and the financial implications of the action to be taken in order to implement the following Motion passed by the Council:

“That:

- (1) All shops, service providers and organisations across all sectors in Sefton should be contacted to ensure they understand their responsibilities towards breastfeeding mothers
- (2) All shops, service providers and organisations across all sectors in Sefton should be sent a ‘Breastfeeding welcome here’ sticker for them to display if they wish to, and they should be encouraged by Sefton Council to do so.”

Decision Made:

That the financial implications in 2014/15 of implementing the Council Motion be noted and that the Director of Public Health be authorised to implement the actions necessary to support the Motion. This includes:

1. All organisations in Sefton to receive a letter reminding them of their duty under the Equality Act 2010;
2. Public facing organisations to be sent a ‘Breastfeeding welcome here’ sticker;
3. Sefton partners who recently received UNICEF Baby Friendly Status to be requested to promote breastfeeding as part of their role; and

4. All organisations to be provided with a link to a Breastfeeding Friendly e-reader

Reasons for Decision:

To ensure that Sefton organisations comply with the Equality Act 2010 and to support breastfeeding mothers.

Alternative Options Considered and Rejected:

None.

54. SEFTON NEW DIRECTIONS LIMITED BOARD – COUNCIL REPRESENTATION

The Cabinet considered the report of the Director of Corporate Services which sought approval to the appointment of an additional Council representative on the Sefton New Directions Limited Board for the remainder of the 2014/15 Municipal Year.

Decision Made:

That Councillor John Joseph Kelly be appointed as the Council's additional representative on the Sefton New Directions Limited Board for the remainder of the 2014/15 Municipal Year.

Reasons for Decision:

The Cabinet has delegated powers to approve the Council's representatives to serve on Outside Bodies.

Alternative Options Considered and Rejected:

None