MEETING:	CABINET
DATE:	Thursday 26th March, 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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AGENDA

Items marked with an * involve key decisions

	<u>ltem</u> <u>No.</u>	Subject/Author(s)	Wards Affected	
	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		(Pages 5 -
		Minutes of the meeting held on 26 February 2015		16)
*	4.	Public Health Annual Report 2014	All Wards	(Pages 17 -
		Report of the Director of Public Health		82)
*	5.	Adult Substance Misuse Contract Extension	All Wards	(Pages 83 -
		Report of the Director of Public Health		88)
*	6.	Better Care Fund - Section 75 Agreement	All Wards	(Pages 89 -
		Report of the Deputy Chief Executive		98)
	7.	Child Sexual Exploitation Post Rotherham	All Wards	(Pages 99 -
		Report of the Director of Young People and Families		136)
*	8.	Procurement Proposals for the Annual Service Contracts for Highway Maintenance Works	All Wards	(Pages 137 - 142)
		Report of the Director of Built Environment		