



MEETING: CABINET  
DATE: Thursday 17th July, 2014  
TIME: 10.00 am  
VENUE: Town Hall, Southport

## 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.	<b>Apologies for Absence</b>		
2.	<b>Declarations of Interest</b>		
3.	<b>Minutes of Previous Meeting</b> Minutes of the meeting held on 27 March 2014		(Pages 5 - 14)
* 4.	<b>Adult Social Care Change Programme</b> Report of the Director of Older People and Head of Transformation	All Wards	(Pages 15 - 22)
* 5.	<b>Procurement Strategy</b> Report of the Director of Corporate Services	All Wards	(Pages 23 - 46)
* 6.	<b>Oracle Financial Management System Replacement</b> Report of the Head of Corporate Finance and ICT	All Wards	(Pages 47 - 52)
7.	<b>Revenue Outturn 2013/14 and Transfer to General Balances</b> Report of the Head of Corporate Finance and ICT	All Wards	(Pages 53 - 62)
8.	<b>2014/15 Budget Update</b> Report of the Head of Corporate Finance and ICT	All Wards	(Pages 63 - 78)
9.	<b>Capital Outturn 2013/14</b> Report of the Head of Corporate Finance and ICT	All Wards	(Pages 79 - 84)
* 10.	<b>Capital Scheme Approvals</b> Report of the Head of Corporate Finance and ICT	All Wards	(Pages 85 - 94)

**11. Appointments to Outside Bodies 2014/15**  
Report of the Director of Corporate Services

All Wards

(Pages 95 -  
106)