

MEETING: CABINET
DATE: Thursday 26th February, 2015
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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AGENDA

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 5 February 2015		(Pages 5 - 8)
4.	Public Petition - Southport Police Station In accordance with the provisions set out in Chapter 4 of the Constitution, Councillor Dawson has submitted a petition containing 42 signatures on behalf of a local deputation for consideration by the Cabinet which: “Petitions Sefton Council to press the Police and Crime Commissioner to ensure that no plans are made to sell off Southport Police Station until there is a confirmed better-situated Police Station facility within Southport.”	Birkdale; Cambridge; Dukes; Kew; Meols; Norwood	
* 5.	Adult Social Care Change Programme - Remodelling of Day Opportunities and Care Act Update Report of the Director of Older People	All Wards	(Pages 9 - 78)

* 6.	Town Centres Working Group - Final Report Report of the Director of Corporate Services Councillor McKinley, the Lead Member of Town Centres Working Group will attend the meeting to outline the key issues and recommendations set out in the report	All Wards	(Pages 79 - 142)
* 7.	Treasury Management Policy and Strategy 2015/16 Report of the Head of Corporate Finance and ICT	All Wards	(Pages 143 - 172)
* 8.	The Prudential Code for Capital Finance in Local Authorities - Prudential Indicators Report of the Head of Corporate Finance and ICT	All Wards	(Pages 173 - 184)
9.	Capital Programme 2014/15 and Capital Allocations 2015/16 Report of the Head of Corporate Finance and ICT	All Wards	(Pages 185 - 194)
10.	Committee in Common (Healthy Living Programme) - Council Representation Report of the Director of Corporate Services	All Wards	(Pages 195 - 198)