

**THE "CALL IN" PERIOD FOR THIS SET OF MINUTES ENDS AT 12 NOON ON WEDNESDAY 29 APRIL 2015. MINUTE NO's 82 AND 84 ARE NOT SUBJECT TO "CALL-IN."**

## **CABINET**

### **MEETING HELD AT THE TOWN HALL, SOUTHPORT ON THURSDAY 16TH APRIL, 2015**

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

#### **79. APOLOGIES FOR ABSENCE**

No apologies for absence were received.

#### **80. DECLARATIONS OF INTEREST**

No declarations of any disclosable pecuniary interest were received.

#### **81. MINUTES OF PREVIOUS MEETING**

##### **Decision Made:**

That the minutes of the Cabinet meeting held on 26 March 2015 be confirmed as a correct record.

#### **82. COMMUNITY ADOLESCENT SERVICE - RESIDENTIAL ACCOMMODATION**

The Cabinet considered the report of the Director of Young People and Families on proposals to seek tenders from a partner from the Independent Sector to provide a dedicated four bedded residential care home as part of the Department for Education Innovation Programme to develop an adolescent service. The new service to commence in summer 2015.

##### **Decision Made:**

That the report be deferred for consideration at a future meeting of the Cabinet.

##### **Reason for the Decision:**

To enable further clarification on the issues set out in the report to be given.

**Alternative Options Considered and Rejected:**

None.

**83. PROCUREMENT OF SOUTHPORT THEATRE AND CONVENTION CENTRE**

The Cabinet considered the report of the Director of Built Environment which provided details of the current management arrangements for the Southport Theatre and Convention Centre (STCC) and the proposed procurement strategy for the continued management and operation of the STCC.

**Decision Made:** That:

- (1) the Director of Built Environment be authorised to conduct a formal procurement exercise to appoint a management company to manage and operate the Southport Theatre and Convention Centre;
- (2) the basis for the evaluation of tenders as set out in paragraphs 2.1 to 2.7 of the report be approved; and
- (3) the Director of Built Environment be authorised to accept the Highest Scoring Tender in accordance with the approved basis of evaluation and to report on the outcome to the Cabinet Member - Regeneration and Tourism.

**Reason for the Decision:**

To enable the procurement of an appropriate organisation to manage and operate the STCC. The tender exercise would be required to follow a formal procurement Procedure. As part of this process, approval would be needed for Chief Officer delegated authority to award the contract for the management and operation of the STCC.

**Alternative Options Considered and Rejected:**

None of equivalent value.

**84. SELECTION OF THE MAYOR AND DEPUTY CHAIR FOR 2015/16**

The Cabinet considered the report of the Director of Corporate Services which sought the nomination of the Mayor and Deputy Chair for the Municipal Year 2015/16.

The report indicated that any nominations agreed by the Cabinet would be submitted to the Annual Council meeting to be held on 19 May 2015 for consideration.

**Decision Made:**

That the nomination of the Mayor and Deputy Chair for the Municipal Year 2015/16 be deferred to the Council meeting on 23 April 2015

**Reason for the Decision:**

It is a statutory requirement for the Council to appoint a Mayor and Deputy Chair under Sections 3(1) and 5(1) of Part 1 of the Local Government Act 1972.

**Alternative Options Considered and Rejected:**

None.