



MEETING: CABINET
DATE: Thursday 27th November, 2014
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
Telephone: 0151 934 2046
Fax: 0151 934 2034
E-mail: steve.pearce@sefton.gov.uk

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		
3.	Minutes of Previous Meeting Minutes of the meeting held on 9 October 2014		(Pages 5 - 12)
* 4.	Procurement of Homeless and Housing Related Support Services Report of the Director of Older People	All Wards	(Pages 13 - 24)
5.	2014/2015 and 2015/2016 Budget Update Report of the Head of Corporate Finance and ICT	All Wards	(Pages 25 - 48)
* 6.	Medium Term Financial Plan and Budget 2015 to 2017 Report of the Chief Executive and the Head of Corporate Finance and ICT	All Wards	(Pages 49 - 190)