

MEETING: CABINET  
DATE: Thursday 4th June, 2015  
TIME: 10.00 am  
VENUE: Town Hall, Bootle

**Member**

Councillor

Councillor Maher (Chair)  
Councillor Atkinson  
Councillor Cummins  
Councillor Fairclough  
Councillor Hardy  
Councillor John Joseph Kelly  
Councillor Lappin  
Councillor Moncur  
Councillor Veidman

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> 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.	<b>Minutes of Previous Meeting</b> Minutes of the meeting held on 16 April 2015		(Pages 5 - 8)
* 4.	<b>Tender Arrangements for the Provision of Banking Services</b> Report of the Head of Corporate Finance and ICT	All Wards	(Pages 9 - 14)
* 5.	<b>Appointments to Outside Bodies 2015/16</b> Report of the Director of Corporate Services	All Wards	(Pages 15 - 26)
* 6.	<b>Adult Social Care Change Programme</b> Report of the Director of Older People	All Wards	(Pages 27 - 40)
* 7.	<b>Adult Social Care Change Programme - Remodelling of Day Opportunities Chase Heys</b> Report of the Director of Older People	All Wards	(Pages 41 - 66)
8.	<b>Town Centres Working Group Report - Response of the Cabinet Member</b> Report of the Director of Built Environment	All Wards	(Pages 67 - 74)
* 9.	<b>Supply and Servicing of Library Materials</b> Report of the Director of Built Environment	All Wards	(Pages 75 - 80)

**10. Southport Area Committee Motion**

Ainsdale; Birkdale; (Pages 81 -  
Cambridge; 82)  
Dukes; Kew;  
Meols; Norwood

The Cabinet is requested to consider the following Motion approved by the Southport Area Committee at its meeting held on 25 March 2015:

*“This Area Committee expresses profound disappointment at the manner in which the Council's budget process this year has treated key issues for Southport residents and businesses.*

*Resolves to notify the Cabinet that it supports the splitting of the present Sefton Borough into two separate top tier authorities so that the Councillors elected by the people of Southport and accountable to the people of Southport would determinethe priorities for local expenditure.”*

A previous question was raised at the Southport Area Committee meeting on 25 June 2014 whether a response had been received from the Local Government Boundary Commission for England concerning the application to the Commission for a review of the local governance arrangements for Southport - This was in response to a previous decision of the Committee on 4 December 2013 that the Head of Governance and Civic Services be requested to write to the Boundary Commission advising of the unanimous support of the Area Committee for the recent application to the Commission for a review of the local governance arrangements for Southport. A response had been received from the Local Government Boundary Commission for England and this is attached.