

MEETING: CABINET
DATE: Thursday 3rd September, 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
Telephone: 0151 934 2046
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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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.	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 3 July 2015		(Pages 5 - 24)
* 4.	Contract Novation and Extension of Public Health Services Report of the Interim Director of Public Health	All Wards	(Pages 25 - 34)
* 5.	Sport England Grant Report of the Director of Social Care and Health	All Wards	(Pages 35 - 40)
* 6.	Personalisation Strategy Report of the Director of Social Care and Health	All Wards	(Pages 41 - 54)
* 7.	Northwest Leaving Care Commissioning Framework and Care and Support for Children and Young Peoples Framework Report of the Head of Children's Social Care	All Wards	(Pages 55 - 66)
* 8.	Applications for European Funding Report of the Head of Inward Investment and Employment	All Wards	(Pages 67 - 86)
* 9.	Management of Southport Theatre and Conference Centre - Process Variation Report of the Head of Inward Investment and Employment	Dukes	(Pages 87 - 90)

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| * | 10. M58 Junction 1 - New Slip Roads
Report of the Head of Regeneration and Housing to follow | Molyneux | |
| * | 11. A565 North Liverpool Key Corridor Scheme
Report of the Head of Regeneration and Housing to follow | Derby | |
| * | 12. Delegation to Cabinet Member: Planning in relation to the Examination of the Sefton Local Plan
Report of the Head of Regeneration and Housing | All Wards | (Pages 91 - 94) |
| * | 13. Reactive Day to Day Maintenance - Term Contract
Report of the Head of Corporate Support | All Wards | (Pages 95 - 102) |
| * | 14. Revenue Budget 2014/15 Outturn
Report of the Chief Finance Officer to follow | All Wards | |
| * | 15. Revenue Plan 2015/16 Update
Report of the Chief Finance Officer to follow | All Wards | |
| * | 16. Former Maghull Library, Liverpool Road North, Maghull
Report of the Head of Corporate Support | Park | (Pages 103 - 110) |
| * | 17. Senate Business Park Bridle Road Bootle - Urgent Decision taken by Leader of the Council
Report of the Director of Built Environment | Netherton and Orrell | (Pages 111 - 120) |