

MEETING: CABINET  
DATE: Thursday 14th January, 2016  
TIME: 10.00 am  
VENUE: Committee Room, 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](mailto: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.

This page is intentionally left blank.

# 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 3 December 2015		(Pages 5 - 10)
* 4.	<b>Determination of the proposal for the closure of St Ambrose Barlow Catholic College</b> Report of the Head of Schools and Families	Ford; Litherland; St. Oswald	(Pages 11 - 56)
* 5.	<b>Public Health Annual Report 2015</b> Report of the Interim Head of Health and Wellbeing	All Wards	(Pages 57 - 84)
* 6.	<b>A565 North Liverpool Key Corridor Scheme - Compulsary Purchase Orders</b> Report of the Head of Locality Services - Commissioned	Linacre	(Pages 85 - 112)
* 7.	<b>M58 Junction 1 - Procurement Strategy</b> Report of the Head of Locality Services - Commissioned	Molyneux	(Pages 113 - 118)
* 8.	<b>Council Tax Reduction Scheme 2016/17 and Council Tax Base 2016/17</b> Report of the Chief Finance Officer	All Wards	(Pages 119 - 162)

- |       |   |            |                      |
|-------|---|------------|----------------------|
| * 9.  | <b>Revenue Budget 2015/16 Update</b><br>Report of the Chief Finance Officer                                     | All Wards  | (Pages 163 -<br>186) |
| * 10. | <b>Medium Term Financial Plan and Budget 2015/16 - 2017/18</b><br>Report of the Chief Finance Officer to follow | All Wards  |                      |
| 11.   | <b>Programme of Meetings 2016/17</b><br>Report of the Head of Regulation and Compliance                         | All Wards  | (Pages 187 -<br>212) |
| * 12. | <b>Klondyke Phase 2 and 3 Site Disposal</b><br>Report of the Chief Executive                                    | Litherland | (Pages 213 -<br>226) |