

MEETING: CABINET
DATE: Friday 3rd July, 2015
TIME: 10.00 am
VENUE: Town Hall, Southport

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.

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.	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 4 June 2015		(Pages 5 - 18)
* 4.	Voluntary, Community and Faith Sector Review Report of the Director of Corporate Services	All Wards	(Pages 19 - 26)
* 5.	Procurement of an Integrated Wellness Service Report of the Director of Public Health	All Wards	(Pages 27 - 34)
* 6.	Contract Extensions for Public Health Services Report of the Director of Public Health to follow	All Wards	
* 7.	Refreshed Strategy for Dementia for Sefton Report of the Director of Older People	All Wards	(Pages 35 - 42)
* 8.	Community Adolescent Service - Residential Accommodation Report of the Director of Young People and Families	All Wards	(Pages 43 - 48)
* 9.	Hired Passenger Transport Framework Agreement - Extension Report of the Director of Street Scene	All Wards	(Pages 49 - 52)

* 10.	Council Owned Sites identified for Housing Development in the Local Plan Report of the Director of Built Environment	Ainsdale; Birkdale; Derby; Harington; Kew; Linacre; Litherland; Manor; Meols; Norwood; Ravenmeols; St. Oswald	(Pages 53 - 58)
* 11.	Sefton Local Plan: Submission Draft Report of the Director of Built Environment	All Wards	(Pages 59 - 72)
* 12.	Sustainable Transport Enhancement Programme – Inclusion in Capital Programme Report of the Director of Built Environment	Church; Linacre; Litherland; Molyneux; Netherton and Orrell	(Pages 73 - 78)
* 13.	Accountable Body Status for an ERDF Application Report of the Director of Built Environment	All Wards	(Pages 79 - 86)
* 14.	The Sefton Council Permit Scheme Report of the Director of Built Environment	All Wards	(Pages 87 - 98)
* 15.	Former Birkdale Library Liverpool Road Southport Report of the Director of Built Environment	Birkdale	(Pages 99 - 108)