



MEETING: CABINET
DATE: Thursday 1st September, 2016
TIME: 10.00 am
VENUE: Birkdale Room, Town Hall, Southport

DECISION MAKER: **CABINET**

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.

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 21 July 2016		(Pages 5 - 10)
* 4	Vision - Sefton 2030 Report of the Executive Director	All Wards	(Pages 11 - 170)
* 5	Revenue Budget and Medium Term Financial Plan Update Report of the Head of Corporate Resources	All Wards	(Pages 171 - 188)
6	Four Year Financial Settlement Report of the Head of Corporate Resources	All Wards	(Pages 189 - 196)
* 7	Procurement of Stop Smoking Service Report of the Director of Public Health	All Wards	(Pages 197 - 206)
* 8	Tender for Provision of Enforcement Services Report of the Head of Regulation and Compliance	All Wards	(Pages 207 - 212)

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| * 9 | Sefton Council Housing Development Company
Report of the Head of Regeneration and Housing | All Wards | (Pages 213 - 222) |
| * 10 | Appointment of Service Providers to support the Syrian Vulnerable People Resettlement Programme
Report of the Head of Communities | All Wards | (Pages 223 - 232) |