



MEETING: CABINET
DATE: Thursday 6th October, 2016
TIME: 10.00 am
VENUE: Committee Room, Town Hall, Bootle

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 1 September 2016		(Pages 5 - 14)
* 4	Revenue Budget Update 2016/17 and Medium Term Financial Plan 2017/18 - 2019/20 Report of the Head of Corporate Resources	All Wards	(Pages 15 - 38)
* 5	Stanley High School - Approval of Legal Documentation for Academy Conversion Report of the Head of Schools and Families	All Wards	(Pages 39 - 44)
* 6	Southport Pier and Seafront Coastal Communities Fund Submission Report of the Head of Inward Investment and Employment and the Head of Regeneration and Housing	Cambridge; Dukes	(Pages 45 - 50)
* 7	Southport Development Framework Report of the Head of Regeneration and Housing	Ainsdale; Birkdale; Cambridge; Dukes; Kew; Meols; Norwood	(Pages 51 - 94)

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| * 8 | Bootle Town Centre Investment Framework | Derby; Linacre | (Pages 95 -
126) |
| | Report of the Head of Regeneration and Housing | | |
| * 9 | Adoption of the Liverpool City Region Statement of Co-operation on Local Planning | All Wards | (Pages 127 -
194) |
| | Report of the Head of Regeneration and Housing | | |
| * 10 | Liverpool City Region Tenancy Strategy 2016 | All Wards | (Pages 195 -
226) |
| | Report of the Head of Regeneration and Housing | | |