



MEETING: CABINET  
DATE: Thursday 1st December, 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  
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.

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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>	
<b>1</b>	<b>Apologies for Absence</b>		
<b>2</b>	<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.		
<b>3</b>	<b>Minutes of Previous Meetings</b>  Minutes of the meetings held on 3 and 14 November 2016		(Pages 5 - 12)
* <b>4</b>	<b>Liverpool City Region Combined Authority Order</b>  Report of the Chief Executive to follow	All Wards	
* <b>5</b>	<b>Children and Young People`s Emotional Health and Wellbeing Strategy</b>  Report of the Director of Social Care and Health	All Wards	(Pages 13 - 96)
* <b>6</b>	<b>Sefton Integrated Sexual Health Service</b>  Report of the Director of Public Health	All Wards	(Pages 97 - 102)
* <b>7</b>	<b>Revenue and Capital Budget Update 2016/17</b>  Report of the Head of Corporate Resources	All Wards	(Pages 103 - 122)
* <b>8</b>	<b>Provision of Agency Workers</b>  Report of the Head of Corporate Resources	All Wards	(Pages 123 - 126)
* <b>9</b>	<b>Procurement of Quality Training and Assessment Providers for Apprenticeships</b>  Report of the Head of Corporate Resources	All Wards	(Pages 127 - 134)

<b>10</b>	<b>National Scheme for Auditor Appointments</b>	All Wards	(Pages 135 - 140)
	Report of the Head of Corporate Resources		
<b>* 11</b>	<b>Private Rented Sector Housing Licensing Schemes</b>	Blundellsands; Cambridge; Church; Derby; Dukes; Kew; Linacre; Litherland; Victoria	(Pages 141 - 266)
	Report of the Head of Regeneration and Housing		
<b>12</b>	<b>Urgent Decision by Leader of the Council - Addition to the Sefton Local Plan relating to Vacant Building Credit</b>	All Wards	(Pages 267 - 272)
	Report of the Head of Regeneration and Housing		
<b>13</b>	<b>Programme of Meetings – 2017/18 Municipal Year</b>	All Wards	(Pages 273 - 298)
	Report of the Head of Regulation and Compliance		