



MEETING: CABINET  
DATE: Thursday 12th January, 2017  
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.

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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>	
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 meetings held on 1 and 8 December 2016		(Pages 5 - 16)
* 4	<b>Revenue and Capital Budget Update 2016/17</b>  Report of the Head of Corporate Resources	All Wards	(Pages 17 - 34)
* 5	<b>Revenue and Capital Budget Plan 2016/17 - 2019/20</b>  Report of the Head of Corporate Resources to follow	All Wards	(To Follow)
* 6	<b>Council Tax Reduction Scheme 2017/18 and Council Tax Base 2017/18</b>  Report of the Head of Corporate Resources	All Wards	(Pages 35 - 56)
* 7	<b>The Future Provision of Transactional, Financial, HR and Information Services</b>  Report of the Head of Corporate Resources	All Wards	(Pages 57 - 70)
* 8	<b>Sefton Coast Plan</b>  Report of the Executive Director	All Wards	(Pages 71 - 116)

* 9	<p><b>Re-procurement of a new Careers Information Advice and Guidance for Young People</b></p> <p>Report of the Head of Inward Investment and Employment</p>	All Wards	(Pages 117 - 124)
10	<p><b>Review of Procurement Processes</b></p> <p>Report of the Head of Commissioning Support and Business Intelligence</p>	All Wards	(Pages 125 - 132)
* 11	<p><b>Parking Enforcement Contract / Community Wardens</b></p> <p>Report of the Head of Regulation and Compliance</p>	All Wards	(Pages 133 - 138)
12	<p><b>Urgent Decision by the Leader of the Council - Approval to Serve a S220 Highways Act 1980 Notice on Persimmon Homes NW Ltd in relation to their development at School Lane, Maghull</b></p> <p>Report of the Head of Locality Services - Commissioned</p>	Sudell	(Pages 139 - 144)