



MEETING: CABINET  
DATE: Thursday 9th March, 2017  
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.

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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 meeting held on 16 February 2017		(Pages 5 - 12)
* 4.	<b>Revenue and Capital Budget Update 2016/17</b>  Report of the Head of Corporate Resources		(Pages 13 - 32)
* 5.	<b>Energy Procurement Plan</b>  Report of the Head of Corporate Resources	All Wards	(Pages 33 - 38)
* 6.	<b>Substance Misuse Residential Rehabilitation Programmes Dynamic Purchasing System</b>  Report of the Director of Public Health	All Wards	(Pages 39 - 44)
* 7.	<b>Flood and Coastal Erosion Risk Management Policies</b>  Report of the Head of Locality Services - Commissioned	All Wards	(Pages 45 - 92)
* 8.	<b>Purchasing of Residential and Fostering Placements for Children and Young People</b>  Report of the Head of Children's Social Care	All Wards	(Pages 93 - 104)

- \* 9. **Enacting the option to extend the Section 75 Partnership Agreement (Pooled Budget)**  
Report of the Director of Social Care and Health

All Wards

(Pages 105 -  
108)