



MEETING: CABINET  
DATE: Thursday 6th April, 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  
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.

This page is intentionally blank

# 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 Meeting</b>  Minutes of the meeting held on 9 March 2017		(Pages 7 - 14)
* <b>4</b>	<b>Revenue and Capital Budget Update 2016/17</b>  Report of the Head of Corporate Resources	All Wards	(Pages 15 - 34)
* <b>5</b>	<b>Energy Procurement Plan – Electricity 2018/19</b>  Report of the Head of Corporate Resources	All Wards	(Pages 35 - 42)
* <b>6</b>	<b>Community Equipment Store</b>  Report of the Director of Social Care and Health	All Wards	(Pages 43 - 48)
* <b>7</b>	<b>Child Sexual Exploitation and Missing Children</b>  Report of the Head of Children's Social Care	All Wards	(Pages 49 - 58)
* <b>8</b>	<b>Sefton Young Carers</b>  Report of the Head of Schools and Families	All Wards	(Pages 59 - 66)
<b>9</b>	<b>SKY Music Hub (Sefton and Knowsley Youth Music Hub)</b>  Report of the Head of Schools and Families	All Wards	(Pages 67 - 72)

* 10	<b>Young People and Family Substance Misuse Service</b> Report of the Director of Public Health	All Wards	(Pages 73 - 80)
* 11	<b>Street Lighting Maintenance and Installation Pre-procurement Report</b> Report of the Head of Locality Services - Commissioned	All Wards	(Pages 81 - 84)
* 12	<b>Hired Passenger Transport Framework Agreement 2018/20</b> Report of the Head of Locality Services - Commissioned	All Wards	(Pages 85 - 90)
* 13	<b>M58 Junction 1 New Slip Roads - Compulsory Purchase Order</b> Report of the Head of Locality Services - Commissioned	Molyneux	(Pages 91 - 148)
14	<b>Wadham Road, Bootle - Proposed Residents Parking Scheme</b> Report of the Head of Locality Services - Commissioned	Derby; Linacre	(Pages 149 - 158)
* 15	<b>Adoption of the Sefton Local Plan</b> Report of the Head of Regeneration and Housing	All Wards	(Pages 159 - 334)
16	<b>ERDF Accountable Body Status</b> Report of the Head of Regeneration and Housing	All Wards	(Pages 335 - 340)
* 17	<b>Tender for Provision of Electoral Printing for the Merseyside Region and Associate Authorities</b> Report of the Head of Regulation and Compliance	All Wards	(Pages 341 - 346)
18	<b>Sefton New Directions Shareholder Report</b> Report of the Head of Commissioning Support and Business Intelligence	All Wards	(Pages 347 - 362)

## **19 Exclusion of Press and Public**

To comply with Regulation 5(6) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information)(England) Regulations 2012, notice is given that the Chair of the Overview and Scrutiny Committee (Regeneration and Skills) has given his consent to the following item being considered in private by the Cabinet for the reasons set out below.

The Cabinet is recommended to pass the following resolution:

That, under the Local Authorities (Executive Arrangements) (Meetings and Access to Information)(England) Regulations 2012, the press and public be excluded from the meeting for the following item on the grounds that it involves the likely disclosure of exempt information as defined in Paragraphs 3 and 5 of Part 1 of Schedule 12A to the Local Government Act 1972. The Public Interest Test has been applied and favours exclusion of the information from the Press and Public.

## **\* 20 Commercial Acquisition**

All Wards

Report of the Executive Director to follow