



MEETING: CABINET
DATE: Thursday 22nd June, 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
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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	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 25 May 2017		(Pages 5 - 18)
4	Public Petition - Gardner Avenue Allotments Site A petition has been submitted by 45 local residents to request the Cabinet to give "reconsideration of the Council's rejection of the Local Government Ombudsman's decision in favour of the Gardner Avenue allotment holders in 2010." Mr Joe Benton will speak in support of the petition and a copy of his submission will be circulated prior to the meeting.		
* 5	Accommodation Strategy/Agile Working Working Group Report of the Head of Regulation and Compliance	All Wards	(Pages 19 - 44)
* 6	Framework for Change - ICT Procurement Report of the Head of Corporate Resources	All Wards	(Pages 45 - 48)
* 7	Domiciliary Care Contracts - Future Tender Report of the Head of Commissioning Support	All Wards	(Pages 49 - 58)

and Business Intelligence

8 **Exclusion of Press and Public**

To comply with Regulation 5(2) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information)(England) Regulations 2012, notice has been published regarding the intention to consider the following matter(s) in private for the reasons set out below.

No representations have been received on this matter and this agenda satisfies the requirements of Regulation 5(4).

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 Paragraph 3 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.

9 **Exempt Minutes of Previous Meeting**

(Pages 59 -
62)

Exempt Minutes of the meeting held on 25 May 2017

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| * 10 | Commercial Acquisition Update Report
Report of the Chief Executive | Derby; Linacre |
| * 11 | Commercial Acquisition - Shareholder approval of 2016/17 Accounts
Report of the Chief Executive | Derby; Linacre |