



MEETING: CABINET  
DATE: Thursday 27th July, 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: Ruth Harrison  
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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 22 June 2017.		(Pages 7 - 14)
* 4	<b>Peer Review Working Group - Final Report</b>  Report of the Head of Regulation and Compliance	All Wards	(Pages 15 - 34)
5	<b>Revenue and Capital Budget Plan - Medium Term Financial Plan 2017/18 - 2019/20</b>  Report of the Head of Corporate Resources	All Wards	(Pages 35 - 48)
* 6	<b>Revenue and Capital Budget Update 2017/18</b>  Report of the Head of Corporate Resources	All Wards	(Pages 49 - 64)
* 7	<b>Revenue &amp; Capital Budget Outturn 2016/17</b>  Report of the Head of Corporate Resources	All Wards	(Pages 65 - 80)
8	<b>Revenue and Capital Budget Plan 2016/17 - 2019/20 - Prudential Indicators 2017/18</b>  Report of the Head of Corporate Resources	All Wards	(Pages 81 - 86)
* 9	<b>Insurance Provision</b>	All Wards	(Pages 87 - 92)

		Report of the Head of Corporate Resources	
* 10	<b>Discretionary Relief for Business Rates following the Revaluation of 2017</b>	All Wards	(Pages 93 - 104)
		Report of the Head of Corporate Resources	
* 11	<b>Well North Legal Agreement</b>	Linacre	(Pages 105 - 150)
		Report of the Head of Health and Wellbeing	
* 12	<b>Healthy Weight Declaration</b>	All Wards	(Pages 151 - 164)
		Report of the Head of Health and Wellbeing	
* 13	<b>Sefton Integrated Sexual Health Service</b>	All Wards	(Pages 165 - 170)
		Report of the Head of Health and Wellbeing	
* 14	<b>Determination of the proposal to merge South Sefton College with Hugh Baird College as recommended by the Liverpool City Region Area Review</b>	Ford; Litherland; Netherton and Orrell	(Pages 171 - 180)
		Report of the Head of Schools and Families	
* 15	<b>Article 4 Direction - Houses in Multiple Occupation</b>	Blundellsands; Cambridge; Church; Derby; Dukes; Kew; Linacre; Litherland; Victoria	(Pages 181 - 232)
		Report of the Head of Regeneration and Housing	
* 16	<b>Procurement of Fleet, Machinery &amp; Equipment for Green Infrastructure Integrated Land Management</b>	All Wards	(Pages 233 - 238)
		Report of the Head of Locality Services - Commissioned	
* 17	<b>Procurement Proposals for Winter Service Contract</b>	All Wards	(Pages 239 - 244)
		Report of the Head of Locality Services - Commissioned	
18	<b>Corporate Parenting Board Strategy and Annual Report</b>	All Wards	(Pages 245 - 284)
		Report of the Head Children's Social Care	

*	19	<b>Disposal of Vine House</b>	Linacre	(Pages 285 - 292)
		Joint Report of the Head of Regeneration and Housing and the Head of Corporate Resources		
	20	<b>Exclusion of Press and Public</b>		
		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 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.		
	21	<b>Disposal of Vine House</b>	Linacre	
		Appendices 1 and 2 to be considered in connection with Item No. 19 to follow		
	22	<b>Exempt Minutes of Previous Meeting</b>	All Wards	(Pages 293 - 296)
		Exempt Minutes of the meeting held on 22 June 2017		
*	23	<b>Commercial Acquisition</b>	All Wards	(To Follow)
		Report of the Chief Executive		