



MEETING: CABINET
DATE: Thursday 7th September, 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: Ruth Harrison
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	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 27 July 2017		(Pages 7 - 24)
* 4	Revenue and Capital Budget Update 2017/18 Report of the Head of Corporate Resources	All Wards	(Pages 25 - 38)
* 5	Tender for the Procurement of a Supported Living Service for Clients with Learning Disabilities and Autism Report of the Director of Social Care and Health	All Wards	(Pages 39 - 44)
* 6	Use of the Social Care Grant / Improved Better Care Fund Report of the Director of Social Care and Health	All Wards	(Pages 45 - 76)
* 7	Procurement of Transport Technical Support Services Report of the Head of Locality Services - Commissioned	All Wards	(Pages 77 - 82)
* 8	Adoption of Supplementary Planning Documents Report of the Head of Regeneration and Housing	All Wards	(Pages 83 - 94)

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| * 9 | Community Infrastructure Levy - Publication of Draft Charging Schedule
Report of the Head of Regeneration and Housing | All Wards | (Pages 95 - 112) |
| * 10 | Housing Selective and Additional (HMO) Licensing Scheme Proposals

Report of the Head of Regeneration and Housing | Blundellsands;
Cambridge;
Church; Derby;
Dukes; Kew;
Linacre;
Litherland; Victoria | (Pages 113 - 186) |
| * 11 | Adoption of the Sefton Coast Plan

Report of the Executive Director | All Wards | (Pages 187 - 308) |

12 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 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.

* 13	Commercial Acquisition	All Wards	(To Follow)
	Report of the Head of Head of Commissioning Support and Business Intelligence		