



MEETING: CABINET
DATE: Thursday 5th October, 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
Democratic Services Manager
Telephone: 0151 934 2046
E-mail: ruth.harrison@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.

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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 the Previous Meeting Minutes of the meeting held on 7 September 2017		(Pages 5 - 14)
* 4	Area Committees Working Group Final Report Report of the Head of Regulation and Compliance	All Wards	(Pages 15 - 104)
* 5	Licensing/Child Sexual Exploitation Working Group Final Report Report of the Head of Regulation and Compliance	All Wards	(Pages 105 - 136)
* 6	Revenue and Capital Budget Update 2017/18 Report of the Head of Corporate Resources	All Wards	(Pages 137 - 150)
7	Revenue and Capital Budget Update - Treasury Management Out-turn 2016/17 Report of the Head of Corporate Resources	All Wards	(Pages 151 - 160)
* 8	Parking Enforcement Contract Report of the Head of Regulation and Compliance	All Wards	(Pages 161 - 166)

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| * 9 | Purchasing of Fostering Placements for Children and Young People
Report of the Head Children's Social Care | All Wards | (Pages 167 - 178) |
| * 10 | Approval of Legal Documentation for Academy Conversions
Report of the Head of Schools and Families | All Wards | (Pages 179 - 186) |

11 **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.

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| * 12 | Sefton Council Housing Development Company
Report of the Head of Regeneration and Housing | All Wards | (Pages 187 - 432) |
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