



MEETING: CABINET  
DATE: Thursday 2nd November, 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	<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 the Previous Meeting</b>  Minutes of the meeting held on 5 October 2017		(Pages 7 - 16)
* 4	<b>Early Intervention and Prevention Strategy Working Group - Final Report</b>  Report of the Head of Regulation and Compliance	All Wards	(Pages 17 - 34)
* 5	<b>Merger of South Sefton College with Hugh Baird College as recommended by the Liverpool City Region Area Review</b>  Report of the Head of Schools and Families	All Wards	(Pages 35 - 42)
* 6	<b>Procurement of a new information, advice and guidance service for NEET young people</b>  Report of the Head of Regeneration and Housing	All Wards	(Pages 43 - 50)
* 7	<b>Supply of Liquid Fuels</b>  Report of the Head of Commissioning Support and Business Intelligence	All Wards	(Pages 51 - 58)
8	<b>Transport for the North – Draft Regulations</b>  Report of the Head of Locality Services - Commissioned	All Wards	(Pages 59 - 64)

* 9	<b>Southport Town Centre - Townscape Heritage Lottery Application</b> Report of the Head of Regeneration and Housing	Dukes	(Pages 65 - 72)
* 10	<b>Strand Shopping Centre, Bootle - Update</b> Report of the Executive Director	All Wards	(Pages 73 - 82)
* 11	<b>Revenue and Capital Budget Plan 2017/18 - 2019/20</b> Report of the Head of Corporate Resources	All Wards	(Pages 83 - 98)
* 12	<b>Revenue and Capital Budget Plan 2017/18 - 2019/20: Asset Maximisation Procurement Report</b> Report of the Head of Corporate Resources	All Wards	(Pages 99 - 102)
13	<b>Armed Forces Memorandum of Understanding for the Local Authorities of the Liverpool City Region</b> Report of the Head of Regulation and Compliance	All Wards	(Pages 103 - 114)
14	<p><b>Exclusion of Press and Public</b></p> <p>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.</p> <p>No representations have been received on this matter and this agenda satisfies the requirements of Regulation 5(4).</p> <p>The Cabinet is recommended to pass the following resolution:</p> <p>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.</p>		

15 **Restricted Minutes of the Previous Meeting**

Restricted Minutes of the meeting held on 5 October 2017.

To Follow.