



MEETING: CABINET
DATE: Thursday 11th January, 2018
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
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 the Previous Meeting Minutes of the meeting held on 7 December 2017		(Pages 5 - 14)
* 4	Residential and Care Homes Working Group - Final Report Report of the Head of Regulation and Compliance	All Wards	(Pages 15 - 34)
5	Children and Adolescent Mental Health Working Group - Final Report Report of the Head of Regulation and Compliance	All Wards	(Pages 35 - 72)
6	Programme of Meetings – 2018/19 Municipal Year Report of the Head of Regulation and Compliance	All Wards	(Pages 73 - 94)
* 7	Tender for Park & Ride Bus Service Report of the Head of Regulation and Compliance	All Wards	(Pages 95 - 100)
* 8	Provision of Agency Staff Report of the Head of Commissioning Support and Business Intelligence	All Wards	(Pages 101 - 106)

* 9	Procurement of an Electronic Case Management System Report of the Director of Social Care and Health	All Wards	(Pages 107 - 116)
* 10	Procurement on behalf of the Liverpool, Knowsley, Sefton and Wirral Regional Adoption Agency(RAA) Report of the Head Children's Social Care	All Wards	(Pages 117 - 122)
* 11	Council Tax Reduction Scheme 2018/19 & Council Tax Base 2018/19 Report of the Head of Corporate Resources	All Wards	(Pages 123 - 148)
* 12	Revenue and Capital Budget Plan 2017/18 – 2019/20 Report of the Head of Corporate Resources	All Wards	(Pages 149 - 162)