



MEETING: CABINET  
DATE: Thursday 21st June, 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  
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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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# AGENDA

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 at a meeting where a disclosable pecuniary interest or personal interest arises, which is not already included in their Register of Members' Interests, to declare any interests that relate to an item on the agenda.  Where a Member discloses a Disclosable Pecuniary Interest, he/she must withdraw from the meeting room, including from the public gallery, during the whole consideration of any item of business in which he/she has an interest, except where he/she is permitted to remain as a result of a grant of a dispensation.  Where a Member discloses a personal interest he/she must seek advice from the Monitoring Officer or staff member representing the Monitoring Officer to determine whether the Member should withdraw from the meeting room, including from the public gallery, during the whole consideration of any item of business in which he/she has an interest or whether the Member can remain in the meeting or remain in the meeting and vote on the relevant decision.	
3	<b>Minutes of the Previous Meeting</b>  Minutes of the meeting held on 24 May 2018	(Pages 5 - 20)
4	<b>Procurement Options for Living Well Sefton</b>  Report of the Head of Health and Wellbeing	(Pages 21 - 28)
* 5	<b>Safeguarding children from child sexual and criminal exploitation and children reported as missing.</b>  Report of the Head of Children's Social Care	All Wards (Pages 29 - 36)

* 6	<b>Confirmation of Article 4 Direction for Houses in Multiple Occupation (HMOs)</b>	Blundellsands; Cambridge; Church; Derby; Dukes; Kew; Linacre; Litherland; Victoria	(Pages 37 - 54)
	Report of the Chief Planning Officer		
* 7	<b>Adoption of 5 Supplementary Planning Documents and Information Notes</b>	All Wards	(Pages 55 - 64)
	Report of the Chief Planning Officer		
* 8	<b>Revenue and Capital Budget Plan 2017/18 – 2019/20 - Locally Administered Business Rates Relief Scheme</b>	All Wards	(Pages 65 - 76)
	Report of the Head of Corporate Resources		
* 9	<b>Revenue and Capital Budget Update - Treasury Management Outturn 2017/18</b>	All Wards	(Pages 77 - 86)
	Report of the Head of Corporate Resources		
10	<b>Revenue and Capital Budget Plan 2017/18 – 2019/20 - June 2018</b>		(Pages 87 - 94)
	Report of the Head of Corporate Resources		