



MEETING: CABINET  
DATE: Thursday 26th July, 2018  
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  
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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 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 21 June 2018		(Pages 7 - 16)
* 4	<b>Special Educational Needs and Disability Process of Assessment Working Group - Final Report</b>  Report of the Head of Regulation and Compliance	All Wards	(Pages 17 - 48)
5	<b>Parks and Greenspaces Final Report</b>  Report of the Head of Regulation and Compliance	All Wards	(Pages 49 - 66)

* 6	<b>Approval of Legal Documentation for Academy Conversions</b> Report of the Head of Schools and Families	All Wards	(Pages 67 - 72)
* 7	<b>Sand Dunes Nursery School – proposal to commence statutory consultation</b> Report of the Head of Schools and Families		(Pages 73 - 80)
* 8	<b>Approval of Pro Forma for Sustainable Drainage Systems document, Guidance notes and SuDs and Flood risk Information Notes</b> Report of the Head of Locality Services - Commissioned	All Wards	(Pages 81 - 86)
9	<b>Revenue Budget Outturn 2017/18</b> Report of the Head of Corporate Resources	All Wards	(Pages 87 - 96)
* 10	<b>Sefton Economic Strategy Framework</b> Report of the Executive Director	All Wards	(Pages 97 - 180)
11	<b>Housing DevCo - Land Assembly</b> Report of the Executive Director		(Pages 181 - 184)
12	<b>Exclusion of Press and Public</b>		

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.

**13 Housing DevCo - Land Assembly**

Members and Officers with access rights should refer to their supplementary agenda