



MEETING: CABINET
DATE: Thursday 6th September, 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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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 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	Minutes of the Previous Meeting Minutes of the meeting held on 26 July 2018		(Pages 5 - 14)
* 4	Tender Arboricultural Works Contract Report of the Head of Locality Services - Commissioned	All Wards	(Pages 15 - 20)
* 5	Green Waste Composting Service – Re-procurement for a new Contract to run from 1st November 2019 Report of the Head of Locality Services - Provision	All Wards	(Pages 21 - 24)

* 6	Acceptance of Contract Variations for Extension of European Structural Investment Fund Initiatives Report of the Executive Director	All Wards	(Pages 25 - 32)
* 7	Procurement Process for the Provision of Enforcement Agent Services Report of the Head of Corporate Resources	All Wards	(Pages 33 - 40)
* 8	Utility Procurement Plan Report of the Head of Corporate Resources	All Wards	(Pages 41 - 48)
9	Mid-Year Review 2018/19 and Medium Term Financial Plan Update 2019/20 Onwards (incorporating the Revenue and Capital Budget Update 2018/19) Report of the Head of Corporate Resources	All Wards	(Pages 49 - 66)
10	Senior Management Structure Review Report of the Chief Executive	All Wards	(Pages 67 - 76)