



MEETING: CABINET
DATE: Thursday 1st November, 2018
TIME: 10.00 am
VENUE: * Assembly Hall, 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.

*** PLEASE NOTE THE VENUE FOR 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	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 4 October 2018	(Pages 7 - 10)
* 4	Sand Dunes Nursery School – Outcome of the Consultation on the Proposal to Close the School Because it is not Financially Viable. a) Sand Dunes Nursery School – Public Petition In accordance with the Council's Constitution, the Head Teacher has submitted a petition, containing the signatures of at least 25 residents of the	Linacre (Pages 11 - 36)

Borough, which opposes the closure of the above Nursery. Michelle Hoang, a parent, will be permitted to address the Cabinet on the content of the petition for a period of up to 5 minutes.

The petition states that:-

“Sand Dunes Nursery School in Seaforth is facing possible closure in July 2019. The school is well-established within the area and has been part of the immediate community for over 80 years. Sand Dunes provides a very strong support network for all their families, not only providing high quality education and care for children in the critical early stages of their development but supporting parents in numerous ways which include educational advice, support and general guidance which our families need and rely upon. The families that access Sand Dunes are very concerned that there will not be spaces available to cater for their children if this setting was to close and they are keen to make sure their children continue to receive the same high quality education and support.

Independent research has shown that Maintained Nursery Schools provide the highest quality Early Years Education, meeting higher standards and employing the most qualified staff. They provide a different service to other early years providers, closing the achievement gap for some of the most disadvantaged children in the country.”

b) Sand Dunes Nursery School – Outcome of the Consultation on the Proposal to Close the School Because it is not Financially Viable.

Report of the Head of Schools and Families

* 5	Liverpool City Region Care and Support	All Wards	(Pages 37 - 44)
	Report of the Head of Adult Social Care		
* 6	Sefton Community Infection Control Service	All Wards	(Pages 45 - 50)

Report of the Head of Health and Wellbeing

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| * 7 | Permit Scheme for Road and Street Works | All Wards | (Pages 51 - 56) |
| | Report of the Head of Locality Services - Commissioned | | |
| * 8 | Housing DevCo – Updates to Company Articles | All Wards | (Pages 57 - 164) |
| | Report of the Head of Commercial Development | | |
| * 9 | Revenue and Capital Budget Plan 2018/19 – 2019/20 | All Wards | (Pages 165 - 178) |
| | Report of the Head of Corporate Resources | | |
| 10 | Appointment to Outside Bodies 2018/19 - Veterans in Sefton and North West Boroughs Healthcare NHS Foundation Trust - Council of Governors | All Wards | (Pages 179 - 182) |
| | Report of the Chief Legal and Democratic Officer | | |
| 11 | The Cottages, 1-3 Chapel Lane, Netherton | | (Pages 183 - 194) |
| | Report of the Chief Planning Officer | | |