



MEETING: CABINET
DATE: Thursday 25th July, 2019
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
Telephone: 0151 934 2046
E-mail: ruth.harrison@sefton.gov.uk

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	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 20 June 2019		(Pages 7 - 10)
* 4	Procurement of Sefton Stop Smoking Service Report of the Head of Health and Wellbeing	All Wards	(Pages 11 - 16)
* 5	Liverpool City Region 'Statement of Common Ground' Report of the Head of Economic Growth and Housing	All Wards	(Pages 17 - 26)

* 6	Single Use Plastics - Update Report of the Head of Corporate Resources	All Wards	(Pages 27 - 34)
* 7	Revenues & Benefits - Procurement of Software Solutions Report of the Head of Corporate Resources	All Wards	(Pages 35 - 40)
* 8	Revenue and Capital Budget Update - Treasury Management Outturn 2018/19 Report of the Head of Corporate Resources	All Wards	(Pages 41 - 54)
* 9	Revenue and Capital Budget Update - Revenue Budget Outturn 2018/19 Report of the Head of Corporate Resources	All Wards	(Pages 55 - 68)
10	Revenue & Capital Budget Update - Capital Outturn 2018/19 Report of the Head of Corporate Resources	All Wards	(Pages 69 - 78)
* 11	Revenue and Capital Budget Update 2019/20 Report of the Head of Corporate Resources	All Wards	(Pages 79 - 96)
* 12	Water Utility Procurement Plan Report of the Head of Corporate Resources	All Wards	(Pages 97 - 106)
13	<p>Exclusion of Press and Public</p> <p>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.</p> <p>No representations have been received on this matter and this agenda satisfies the requirements of Regulation 5(4).</p> <p>The Cabinet is recommended to pass the following resolution:</p> <p>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 items on the grounds that they</p>		

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.

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| 14 | Sefton Council Housing Development Company- Sandway Homes Limited Appendices | | (Pages 107 - 124) |
| | Report of the Head of Corporate Resources | | |
| * 15 | Finance Monitoring Report Strand Shopping Centre, Bootle Appendices | Derby; Linacre | (Pages 125 - 174) |
| | Report of the Executive Director | | |
| 16 | Re-Admit Press and Public | | |
| | To invite the press and public back into the meeting to consider the following reports:- | | |
| 17 | Sefton Council Housing Development Company- Sandway Homes Limited | | (Pages 175 - 182) |
| | Report of the Head of Corporate Resources | | |
| 18 | Finance Monitoring Report Strand Shopping Centre, Bootle | | (Pages 183 - 186) |
| | Report of the Executive Director | | |