Sefton Council

POSITIVE ABOUT DISABLED PEOPLE

Beacon Council 2005-2006 Supporting Carers

MEETING: CABINET MEMBER - ENVIRONMENTAL

DATE: Wednesday 23 September 2009

TIME: 12.00 noon

VENUE: Town Hall, Southport (This meeting will also be video conferenced to the Town Hall, Bootle)

| | Councillor |
|---|---|
| DECISION MAKER: | Tattersall |
| SUBSTITUTE: | Brodie - Browne |

| | | |
|---|---|---|
| SPOKESPERSONS: | P Hardy | D Jones |
| SUBSTITUTES: | Friel | Ibbs |


COMMITTEE OFFICER: Paul Fraser
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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.**

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# A G E N D A

Items marked with an * involve key decisions

| Item No. | Subject/Author(s) | Wards Affected | |
|---|---|---|---|
| 1. | **Apologies for Absence** | | |
| 2. | **Declarations of Interest**<br>Members and Officers are requested to give notice of any personal or prejudicial interest and the nature of that interest, relating to any item on the agenda in accordance with the relevant Code of Conduct. | | |
| 3. | **Minutes of the Meeting held on 19 August 2009** | | (Pages 5 - 10) |
| 4. | **Revenue Expenditure, Capital Programme and Performance – 2008/9 Portfolio Final Accounts**<br>Joint report of the Strategic Director of Regeneration and Environmental Services, the Environmental Protection Director and the Finance and Information Services Director | All Wards | (Pages 11 - 22) |
| 5. | **Revenue And Capital Expenditure Monitoring To 31 July 2009**<br>Joint report of the Environmental Protection Director and the Finance and Information Services Director | All Wards | (Pages 23 - 30) |
| 6. | **Green Waste Composting Service - Contract Extension**<br>Report of the Environmental Protection Director | All Wards | (Pages 31 - 34) |
| 7. | **Air Quality**<br>Report of the Environmental Protection Director | All Wards | (Pages 35 - 42) |
| 8. | **North Of England - Tackling Illicit Tobacco For Better Health**<br>Report of the Environmental Protection Director | All Wards | (Pages 43 - 50) |

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| **9.** | **Safe And Secure Town Centre At Night Audit - Southport**<br><br>Report of the Environmental Protection Director | All Wards | (Pages 51 - 90) |
| **10.** | **Guidance From The Health And Safety Executive To Local Authorities On Standards For Enforcement Of The Health And Safety At Work Act 1974 (Section 18 Guidance)**<br>Report of the Environmental Protection Director | All Wards | (Pages 91 - 102) |