THE "CALL IN" PERIOD FOR THIS SET OF MINUTES ENDS AT 12 NOON ON WEDNESDAY, 13 MAY 2009. MINUTE NO. 157 IS NOT SUBJECT TO "CALL-IN"

CABINET MEMBER - TECHNICAL SERVICES

MEETING HELD AT THE TOWN HALL, BOOTLE ON WEDNESDAY 6 MAY 2009

PRESENT: Councillor Fairclough

ALSO PRESENT: Councillors Ibbs and Tonkiss

154. APOLOGIES FOR ABSENCE

No apologies for absence were received.

155. DECLARATIONS OF INTEREST

No declarations of interest were received.

156. MINUTES OF THE MEETING HELD ON 17 APRIL 2009

RESOLVED:

That the Minutes of the meeting of the Cabinet Member held on 17 April 2009 be confirmed as a correct record.

157. PLANNING PORTFOLIO - PROPOSED INCREASE IN FEES AND CHARGES

The Cabinet Member considered the report of the Planning and Economic Regeneration Director seeking approval to increase fees and charges levied within the Planning portfolio.

The report indicated that some of the services of the former Technical Services Department had been transferred to the Planning and Economic Regeneration Director; accordingly the fees and charges levied by those services had been incorporated with those of the existing Planning service; and that it was proposed that there should be no change to the former Technical Services charges.

RESOLVED:

That the report on the proposed increase in fees and charges levied within the Planning portfolio be noted.

158. ROTHWELLS LANE AND MOOR LANE/EDGE LANE, THORNTON - HIGHWAYS ACT 1980 SECTION 278 AGREEMENTS

The Cabinet Member considered the report of the Planning and Economic Regeneration Director seeking approval for the Legal Director, in

conjunction with the Planning and Economic Regeneration Director, to enter into agreements under Section 278 of the Highways Act 1980 with various organisations to facilitate highway improvements associated with the implementation of various schemes as referred to below; and indicating that a decision on this matter was required as the highway improvements were the subject of conditions attached to planning approvals.

Area	Application No.	Applicant
Rothwells Lane, Thornton	S/2008/947	Ms. G. Ellison
Moor Lane and Virgins Lane, Thornton	S/2007/756 and S/2008/250	Aldi Stores Ltd.

RESOLVED:

That the Legal Director be authorised, in conjunction with the Planning and Economic Regeneration Director to enter into agreements with the applicants referred to above, under Section 278 of the Highways Act 1980 for the implementation of schemes of highway improvements associated with the developments, as detailed within the report and shown upon plans numbered DC0386 and DC0387.

159. AWARD OF HIGHWAY AND LAND DRAINAGE WORKS - TERM MAINTENANCE CONTRACT

The Cabinet Member considered the report of the Strategic Director of Regeneration and Environmental Services seeking approval to award the highway and land drainage term maintenance contract for a two year period; and indicating that a decision on this matter was required to comply with the Contract Procedure Rules of the Constitution.

The report indicated that tenders had recently been sought from contractors on the Council's select list of tenderers for highway and land drainage works; that it was intended that three contractors be selected for approval based upon a pre-determined basket of work against which the submitted tendered rates had been applied; and that the successful contractors would be appointed on a framework type basis for an initial two year period, with an option to extend up to a further three years.

RESOLVED:

That the three lowest tenders submitted from the contractors listed below be approved under a framework type agreement and that each contractor be appointed based upon a number of pre-agreed baskets (model) of work, priced in accordance with the submitted tendered rates:

1. King Construction, Kirkby

2. Grisedale 2000 Ltd, Widnes

3. Foundation Utilities, Liverpool