

Town Hall
Lord Street
Southport
PR8 1DA

To: Members of the Cabinet

Date: 2 February 2010

Our Ref:

Your Ref:

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Dear Councillor

CABINET - THURSDAY 4TH FEBRUARY, 2010

I refer to the agenda for the above meeting and now enclose the following report(s) which were unavailable when the agenda was printed.

Agenda No.	Item
14.	'Shop Sefton 2010' – Supporting Our Town Centres Supplementary note of the Planning and Economic Development Director and Leisure and Tourism Director

Yours sincerely,

C J Elwood

Legal Director

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ADDENDUM
Cabinet Meeting 4th February 2010

Agenda Item 14

‘SHOP SEFTON 2010’ – Supporting Our Town Centres

Amended Recommendations:-

Cabinet

- 1. Note, and endorse the bid submitted to Arts Council England**
- 2. Subject to securing Arts Council grant funding as outlined in paragraph 7.2 of this report, agree that Sefton Council enter into a Partnership Agreement with Liverpool Biennial as outlined in Paragraph 8.0. Such an agreement will ensure that all Partnership arrangements are underpinned by clear and well documented internal financial controls, thereby minimising any risk to the Council as Accountable Body.**
- 3. Note that that the indicative delivery timetable is subject to change, as outlined in paragraph 6.0 of this report**
- 4. Give the authority to the Legal Director to execute the partnership agreement, and**

Cabinet Members for Regeneration, Technical Services, Leisure and Tourism;

- 5. Note the content of the report, and**
- 6. Request further progress report**

Legal Implications:- The Legal Director will draw up a Partnership with Liverpool Biennial once Arts Council Funding has been secured

Risk Assessment:- The project in its proposed form will only proceed once funding has been secured from the Arts Council England.

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