



MEETING: CABINET
DATE: Thursday 26th February, 2009
TIME: 10.00 am
VENUE: Southport Town Hall

Member

Councillor

Robertson (Chair)
Brodie - Browne
P Dowd
Lord Fearn
Fairclough
Maher
Parry
Platt
Porter
Tattersall

COMMITTEE OFFICER: Steve Pearce
Head of Committee and Member Services
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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

<u>Item No.</u>	<u>Subject/Author(s)</u>	<u>Wards Affected</u>	
1.	Apologies for Absence		
2.	Declarations of Interest 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 Minutes of the meeting held on 5 February 2009		(Pages 5 - 14)
* 4.	Children's Personal Social Services Capital Allocation - Additional Schemes Report of the Strategic Director of Children's Services	All Wards	(Pages 15 - 18)
* 5.	Merseyside Gypsy and Traveller Accommodation Assessment and Regional Spatial Strategy - Partial Review of Draft Policies for Gypsies and Travellers and Travelling Showpeople Joint report of the Strategic Director of Adult Social Services (Health and Social Care), Planning and Economic Regeneration Director and Environmental Protection Director	All Wards	(Pages 19 - 38)
6.	Parking Charges – Bootle Leisure Centre and Dunes Leisure Centre Report of the Planning and Economic Regeneration Director	Dukes; Linacre;	(Pages 39 - 44)
7.	Local Leadership and Public Trust - Committee on Standards in Public Life Report of the Legal Director	All Wards	(Pages 45 - 70)
8.	Programme of Meetings 2009/10 Report of the Legal Director	All Wards	(Pages 71 - 78)

9.	Treasury Management Policy and Strategy 2009/10 Report of the Finance and Information Services Director	All Wards	(Pages 79 - 108)
10.	The Prudential Code for Capital Finance in Local Authorities - Prudential Indicators Report of the Finance and Information Services Director	All Wards	(Pages 109 - 120)
* 11.	Capital Programme 2009/10 - 2011/12 Joint report of the Finance and Information Services Director and the Strategic Directors - Adult Social Services (Health and Social Care), Children's Services and Regeneration and Environmental Services	All Wards	(Pages 121 - 146)
12.	Revenue Budget 2009/10 - Budget Update Report of the Finance and Information Services Director	All Wards	(Pages 147 - 158)
13.	Exclusion of Press and Public To consider passing the following resolution: That, under Section 100A(4) of the Local Government Act, 1972, the press and public be excluded from the meeting for the following item(s) of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraphs 2 and 3 of Part 1 of Schedule 12A to the Act. The Public Interest Test has been applied and favours exclusion of the information from the Press and Public.		
14.	Housing Market Renewal Initiative – Disposal to Plus Dane Housing Association Limited Report of the Housing Market Renewal Director	Derby	(Pages 159 - 170)
* 15.	23 – 35 Scarisbrick Avenue. Southport Report of the Strategic Director of Regeneration and Environmental Services.	Dukes	(Pages 171 - 176)