



MEETING: CABINET
DATE: Thursday 17th December, 2009
TIME: 10.00 am
VENUE: Town Hall, Bootle

Member

Councillor

Robertson (Chair)
Brodie - Browne
P Dowd
Fairclough
Lord Fearn
Griffiths
Maher
Parry
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 3 December 2009		(Pages 7 - 10)
4.	Invest for the Future – Annual Report of Director of Public Health 2009 Dr Janet Atherton, the Director of Public Health for Sefton and NHS Sefton will give a presentation on the attached report	All Wards	(Pages 11 - 38)
* 5.	Community Involvement - Licensing Act Working Group Report of the Overview and Scrutiny Committee (Regeneration and Environmental Services) Working Group	All Wards	(Pages 39 - 64)
* 6.	Pericles Revenues and Benefits System Replacement Report of the Finance and Information Services Director	All Wards	(Pages 65 - 72)
7.	Medium Term Financial Plan 2010/11 to 2012/13 - Update Report of the Finance and Information Services Director to follow	All Wards	

8.	Southport Cultural Centre - Temporary Library Service	Ainsdale; Birkdale; Cambridge; Dukes; Kew; Meols; Norwood;	Report of the Strategic Director of Regeneration and Environmental Services to follow, if necessary
	To consider, if appropriate, a referral by the Overview and Scrutiny Committee (Performance and Corporate Services) for the Cabinet to reconsider the decisions taken under Minute No. 196 of the Cabinet meeting held on 12 November 2009 relating to the provision of a temporary library service in Southport, during the period of the redevelopment of the Southport Cultural Centre		
9.	Southport Indoor Market	Dukes	(Pages 73 - 96)
	Report of the Strategic Director of Regeneration and Environmental Services		
10.	Southport Cultural Centre - Arts and Cultural Services Interim Service Proposals	Ainsdale; Birkdale; Cambridge; Dukes; Kew; Meols; Norwood;	
	Report of the Leisure Director to follow		
*	11. Splash World - Review of Full Financial Year of Operation	All Wards	(Pages 97 - 106)
	Report of the Leisure Director		
*	12. Tree Planting Contract 2009/10 - Receipt of Tenders	All Wards	(Pages 107 - 114)
	Report of the Leisure Director.		
13.	Potential Funding Opportunity 1 - Energy Efficiency and Renewable Energies in Social and Low Income Housing	Church; Derby; Ford; Linacre; Litherland; Netherton and Orrell; St. Oswald;	(Pages 115 - 128)
	Joint report of the Strategic Director of Regeneration and Environmental Services and Planning and Economic Regeneration Director		

14.	Potential Funding Opportunity 2 - Low Carbon Communities Challenge 2010 / 2012 Joint report of the Strategic Director of Regeneration and Environmental Services and Planning and Economic Regeneration Director	Harington; Ravenmeols;	(Pages 129 - 138)
15.	Hightown Sea Defences - Phase 2 Procurement Strategy Report of the Head of Regeneration and Technical Services	Blundellsands; Church; Harington; Manor;	(Pages 139 - 144)
16.	Watercourse Maintenance and Flooding Working Group - Addressing the Recommendations Report of the Head of Regeneration and Technical Services	All Wards	(Pages 145 - 152)
17.	Funding for Transport Asset Management Report of the Planning and Economic Regeneration Director	All Wards	(Pages 153 - 158)
18.	Review of the HMRI Planning Framework Report of the Planning and Economic Regeneration Director	Derby; Linacre; Litherland; Netherton and Orrell;	(Pages 159 - 168)
* 19.	Thornton Switch Island Link Layout Approval and Public Exhibition Proposal Report of the Planning and Economic Regeneration Director	Manor; Molyneux; Netherton and Orrell; Park; St. Oswald; Sudell;	(Pages 169 - 204)
20.	50 - 64 Stanley Road, Bootle Report of the Housing Market Renewal Director	Linacre	(Pages 205 - 210)

- 21. Cabinet Member Reports** All Wards
- a) **Cabinet Member - Children's Services** (Pages 211 - 212)
 - b) **Cabinet Member - Communities** (Pages 213 - 228)
 - c) **Cabinet Member - Corporate Services** (Pages 229 - 234)
 - d) **Cabinet Member - Environmental** (Pages 235 - 236)
 - e) **Cabinet Member - Health and Social Care** (Pages 237 - 240)
 - f) **Cabinet Member - Leisure and Tourism** (Pages 241 - 244)
 - g) **Cabinet Member - Performance and Governance** (Pages 245 - 248)
 - h) **Cabinet Member - Regeneration** (Pages 249 - 250)
 - i) **Cabinet Member - Technical Services** (Pages 251 - 252)
- 22. 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 1 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.
- 23. Strategic Budget Review - Update** All Wards
- Report of the Chief Executive to follow
- 24. Statutory Officers** All Wards (Pages 253 - 258)
- Report of the Legal Director