



MEETING: CABINET
DATE: Thursday 14th January, 2010
TIME: 10.00 am
VENUE: Town Hall, Southport

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
Telephone: 0151 934 2046
Fax: 0151 934 2034
E-mail: steve.pearce@legal.sefton.gov.uk

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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AGENDA

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 17 December 2009 | (Pages 7 - 18) |
| 4. | Southport Cultural Centre - Temporary Library Service In accordance with Paragraph 2.5 (ii) of the Cabinet Procedure Rules, Councillor Tattersall (as a Cabinet Member) will give a verbal report on the resolution passed by the Southport Area Committee at its meeting held on 6 January 2010 with regard to a petition to be presented by a local resident requesting the provision of a temporary Southport town centre library during the work on the Southport Cultural Centre. The Cabinet will be aware that the provision of a Temporary Library Service was considered at the last Cabinet meeting held on 17 December 2009 (Minute No 236) and it was resolved that Minute No.29 of the meeting of the Overview and Scrutiny Committee (Performance and Corporate Services) held on 9 December 2009 be noted at this stage; namely: That the Cabinet be advised that this Committee considers: (1) that the timetable and funding for the refurbishment of the Southport Cultural Centre should not be jeopardised in any way; and | Ainsdale; Birkdale; Cambridge; Dukes; Kew; Meols; Norwood; |

- (2) that Party Groups should be invited to include financial proposals for a temporary Southport town centre library in their budgets at the appropriate time, should they wish to do so.

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| 5. | Local Area Agreement 2007- 2010 - Performance Reward Grant Options Report of the Assistant Chief Executive | All Wards | (Pages 19 - 24) |
| * 6. | Setting the Council Tax Base 2010/11 Report of the Finance and Information Services Director | All Wards | (Pages 25 - 30) |
| 7. | Common Financial Assessment Project Report of the Strategic Director - Social Care and Well-Being | All Wards | (Pages 31 - 36) |
| 8. | Disabled Facilities Grant Programme Report of the Strategic Director - Social Care and Well-Being | All Wards | (Pages 37 - 40) |
| 9. | Building Schools for the Future - Update And Staffing Report of the Strategic Director - Children, Schools and Families | All Wards | (Pages 41 - 46) |
| * 10. | Joint Waste Development Plan - Consultation on Preferred Options Report of the Planning and Economic Regeneration Director | All Wards | (Pages 47 - 76) |
| 11. | Article 4(2) Direction for Moor Park Conservation Area Report of the Planning and Economic Regeneration Director | Manor | (Pages 77 - 84) |
| * 12. | Southport Cycle Town 2009/10 - Revised Work Programme Report of the Planning and Economic Regeneration Director | Ainsdale; Dukes; Norwood; | (Pages 85 - 90) |

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| 13. | Pathfinder Fund | Harington; Ravenmeols; | (Pages 91 - 100) |
| | Joint report of the Head of Regeneration and Technical Services and Leisure Director | | |
| * 14. | Crosby Coastal Park - Draft Master Plan & Phase 1 Work | Blundellsands; Church; Manor; | (Pages 101 - 116) |
| | Report of the Leisure Director | | |
| 15. | Proposed Heath and Social Care Directorate Office (DAT Facility) - 221 to 223 Knowsley Road, Bootle | Linacre | (Pages 117 - 120) |
| | Report of the Strategic Director - Communities | | |
| 16. | 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 Paragraph 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. | | |
| 17. | Thornton to Switch Island Link Road - Exchange of Land | Manor; Molyneux; Netherton and Orrell; Park; St. Oswald; Sudell; | (Pages 121 - 128) |
| | Report of the Strategic Director - Communities | | |