



MEETING: CABINET
DATE: Thursday 4th February, 2010
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
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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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 14 January 2010		(Pages 7 - 12)
4.	Revenue Budget and Medium Term Financial Plan 2010/11 to 2012/13 Report of the Chief Executive	All Wards	(Pages 13 - 56)
5.	Treasury Management 2009/10 - Third Quarter Update Report of the Acting Finance and Information Services Director	All Wards	(Pages 57 - 72)
* 6.	Building Schools for the Future Programme - Update and Financial Implications Joint report of the Strategic Director - Children, Schools and Families and Strategic Director - Communities	All Wards	(Pages 73 - 90)
7.	School Access Initiative - Proposed Scheme Report of the Strategic Director - Children, Schools and Families	Ford	(Pages 91 - 94)
8.	Playbuilder Capital Grant 2009/10 - Additional Scheme Report of the Strategic Director - Children, Schools and Families	All Wards	(Pages 95 - 98)

9.	Hillside High School, Bootle - Specialist Schools Programme Capital Grant Report of the Strategic Director - Children, Schools and Families	Derby	(Pages 99 - 104)
* 10.	Davenhill Primary School, Aintree - Proposed Extensions and Alterations Report of the Strategic Director - Communities	Molyneux; Netherton and Orrell;	(Pages 105 - 110)
* 11.	Birkdale High School - Proposed World of Work Extension Report of the Strategic Director - Communities	Birkdale; Dukes; Kew;	(Pages 111 - 116)
12.	Meols Cop High School, Southport - Dining Room Conservatory Report of the Strategic Director - Communities	Kew; Norwood;	(Pages 117 - 122)
13.	Funding Opportunities - Progress Report 3 Report of the Strategic Director - Communities	All Wards	(Pages 123 - 134)
14.	'Shop Sefton 2010' – Supporting Our Town Centres Joint report of the Planning and Economic Regeneration Director and Leisure and Tourism Director	All Wards	(Pages 135 - 144)
15.	Frank Hornby Centre - Lease Agreement Joint report of the Planning and Economic Regeneration Director and the Leisure and Tourism Director	Park	(Pages 145 - 150)
* 16.	Royal National Lifeboat Institution Beach Safety Partnership Report of the Leisure and Tourism Director	Ainsdale; Blundellsands; Cambridge; Church; Dukes; Harington; Manor; Ravenmeols;	(Pages 151 - 168)
17.	Carbon Reduction Commitment Scheme Joint report of the Neighbourhoods and Investment Programmes Director and the Acting Finance and Information Services Director	All Wards	(Pages 169 - 182)

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| 18. | General Licensing - Fees and Charges 2010/11
Report of the Environmental Protection Director | All Wards | (Pages 183 - 190) |
| 19. | Executive Response to Overview and Scrutiny Final Reports
Report of the Assistant Chief Executive | All Wards | (Pages 191 - 200) |
| 20. | Selection of the Deputy Mayor for 2010/11
Report of the Legal and Democratic Services Director | All Wards | (Pages 201 - 204) |
| 21. | Cabinet Member Reports | All Wards | |
| | a) Cabinet Member - Children's Services (Pages 205 - 206) | | |
| | b) Cabinet Member - Communities (Pages 207 - 212) | | |
| | c) Cabinet Member - Corporate Services (Pages 213 - 218) | | |
| | d) Cabinet Member - Environmental (Pages 219 - 220) | | |
| | e) Cabinet Member - Health and Social Care (Pages 221 - 222) | | |
| | f) Cabinet Member - Leisure and Tourism (Pages 223 - 226) | | |
| | g) Cabinet Member - Performance and Governance (Pages 227 - 230) | | |
| | h) Cabinet Member - Regeneration (Pages 231 - 234) | | |
| | i) Cabinet Member - Technical Services (Pages 235 - 236) | | |
| 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 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. | | |
| 23. | Local Land Charge Searches
Report of the Legal Director | All Wards | (Pages 237 - 242) |