



MEETING: CABINET  
DATE: Thursday 4th March, 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  
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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.	<b>Apologies for Absence</b>		
2.	<b>Declarations of Interest</b> 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.	<b>Minutes</b> Minutes of the meeting held on 4 February 2010		(Pages 7 - 16)
4.	<b>Treasury Management Policy and Strategy 2010/11</b> Report of the Acting Finance and Information Services Director	All Wards	(Pages 17 - 52)
5.	<b>The Prudential Code for Capital Finance in Local Authorities - Prudential Indicators</b> Report of the Acting Finance and Information Services Director	All Wards	(Pages 53 - 64)
* 6.	<b>Capital Programme 2010/11 - 2012/13</b> Joint report of the Acting Finance and Information Services Director and the Strategic Directors – Children, Schools and Families; Communities; and Social Care and Well-Being	All Wards	(Pages 65 - 90)
7.	<b>Local Government Act 2003 - Chief Financial Officer's Requirements</b> Report of the Chief Executive and Section 151 Officer	All Wards	(Pages 91 - 102)
8.	<b>Revenue Budget 2010/11 and Medium Term Financial Plan</b> Report of the Chief Executive	All Wards	(Pages 103 - 122)

* 9.	<b>Governance Review – Workstreams on the Sefton Borough Partnership and Area Management</b> Report of the Chief Executive	All Wards	(Pages 123 - 134)
10.	<b>Approval of the Refreshed Local Area Agreement 2008 -2011</b> Report of the Assistant Chief Executive	All Wards	(Pages 135 - 150)
11.	<b>Proper Officer Functions</b> Report of the Chief Executive	All Wards	(Pages 151 - 156)
* 12.	<b>Protocol for Lifting the Moratorium on Siting Mobile Phone Masts on Council Land</b> Report of the Strategic Director - Communities	All Wards	(Pages 157 - 168)
* 13.	<b>Dunnings Bridge Road Corridor Public Realm Improvements</b>  Report of the Strategic Director - Communities	Church; Ford; Linacre; Litherland; Netherton and Orrell; St. Oswald;	(Pages 169 - 174)
* 14.	<b>Deyes High School, Maghull - Proposed World of Work Extension,</b> Report of the Strategic Director - Communities	Molyneux; Park; Sudell;	(Pages 175 - 180)
* 15.	<b>Lander Road Primary School, Bootle - Proposed Alterations and Extension</b> Report of the Strategic Director - Communities	Ford; Linacre; Litherland;	(Pages 181 - 184)
* 16.	<b>Maghull High School, Maghull - Proposed World of Work Extension</b> Report of the Strategic Director - Communities	Molyneux; Park; Sudell;	(Pages 185 - 190)
17.	<b>Hillside High School, Breeze Hill, Bootle - Proposed World of Work Extension,</b> Report of the Strategic Director - Communities	Derby	(Pages 191 - 196)
18.	<b>Formby High School - Specialist Schools Programme Capital Grant</b> Report of the Strategic Director - Children, Schools and Families	Ravenmeols	(Pages 197 - 202)

19.	<b>An Economic Strategy for Rural Merseyside and Action Plan – Phase 2</b> Report of the Planning and Economic Development Director	All Wards	(Pages 203 - 212)
* 20.	<b>Joint Employment Land and Premises Study 2008 - Final Report</b> Report of the Planning and Economic Development Director	All Wards	(Pages 213 - 222)
21.	<b>North West Regional Strategy 2010 - Draft Part 1 Consultation</b> Report of the Planning and Economic Development Director	All Wards	(Pages 223 - 230)
22.	<b>Sefton Business Village Partnership Reports - 20 January 2010 Meeting</b> Report of the Planning and Economic Development Director	All Wards	(Pages 231 - 296)
23.	<b>Planning Portfolio - Fees and Charges 2010/11</b> Report of the Planning and Economic Development Director	All Wards	(Pages 297 - 320)
* 24.	<b>Southport Cultural Centre – Temporary Library Service</b>  Joint report of the Strategic Director – Communities, Leisure and Tourism Director and Head of Regeneration and Technical Services	Ainsdale; Birkdale; Cambridge; Dukes; Kew; Meols; Norwood;	(Pages 321 - 328)
25.	<b>Leisure and Tourism Department – Fees and Charges 2010/11</b> Report of the Leisure and Tourism Director	All Wards	(Pages 329 - 352)
26.	<b>Regional Coastal Monitoring Programme</b>  Report of the Head of Regeneration and Technical Services	Ainsdale; Blundellsands; Cambridge; Church; Dukes; Harington; Linacre; Manor; Meols;	(Pages 353 - 356)

*	<p><b>27. Recycling Collection Service - Future Service Specification</b> Report of the Environmental Protection Director</p>	All Wards	(Pages 357 - 384)
	<p><b>28. Environmental Protection Department - Fees And Charges 2010/11</b> Report of the Environmental Protection Director</p>	All Wards	(Pages 385 - 390)
	<p><b>29. General Licensing - Fees and Charges 2010/11</b> Report of the Environmental Protection Director</p>	All Wards	(Pages 391 - 402)
	<p><b>30. Legal and Democratic Services Department - Fees and Charges 2010/11</b> Report of the Legal Director</p>	All Wards	(Pages 403 - 408)
	<p><b>31. Programme Of Meetings - 2010/11</b> Report of the Legal Director</p>	All Wards	(Pages 409 - 416)
	<p><b>32. Royal Garden Party 2010</b> Report of the Legal Director</p>	All Wards	(Pages 417 - 422)
	<p><b>33. Nationality Checking Service</b> Report of the Legal Director</p>	All Wards	(Pages 423 - 428)