



MEETING: CABINET
DATE: Thursday 15th April, 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
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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 4 March 2010		(Pages 9 - 24)
* 4.	Southport's Visitor Economy Strategy Report of the Leisure and Tourism Director	Ainsdale; Birkdale; Cambridge; Dukes; Kew; Meols; Norwood;	(Pages 25 - 96)
5.	Gardner Avenue Allotments Joint report of the Interim Head of Corporate Legal Services and Leisure and Tourism Director	Netherton and Orrell	(Pages 97 - 108)
6.	Constitution - Senior Management Structure Report of the Interim Head of Corporate Legal Services	All Wards	(Pages 109 - 118)
7.	Statutory Officers Report of the Interim Head of Corporate Legal Services	All Wards	(Pages 119 - 124)
* 8.	Statutory Guidance on the Duty to Respond to Petitions Report of the Assistant Chief Executive	All Wards	(Pages 125 - 164)

9.	Formby - Request to include in Postal Address Report of the Assistant Chief Executive	Harington; Ravenmeols;	(Pages 165 - 178)
10.	Basic Need Allocation 2010/11 - Proposed Schemes Report of the Strategic Director - Children, Schools and Families	All Wards	(Pages 179 - 182)
11.	Extended Schools Capital Allocation 2010/11 Report of the Strategic Director - Children, Schools and Families	Birkdale; Derby;	(Pages 183 - 186)
12.	Sure Start Early Years and Childcare Grant - Quality and Access 2009/10 - 2010/11 Report of the Strategic Director - Children, Schools and Families	All Wards	(Pages 187 - 192)
13.	Modernisation Funding 2010/11 - Proposed Scheme Report of the Strategic Director - Children, Schools and Families	Kew	(Pages 193 - 198)
14.	Forefield Junior School, Crosby - Proposed Capital Scheme Report of the Strategic Director - Children, Schools and Families	Victoria	(Pages 199 - 202)
15.	Rimrose Hope CE Primary School, Seaforth - Tenders for Landscaping Works Report of the Strategic Director - Communities	Church; Litherland;	(Pages 203 - 208)
16.	Proposed Replacement Netherton Activity Centre Report of the Strategic Director - Communities	Ford; Netherton and Orrell; St. Oswald;	(Pages 209 - 214)
* 17.	Southport Cultural Centre - Award of the Second Stage Tender Report of the Strategic Director - Communities	Ainsdale; Birkdale; Cambridge; Dukes; Kew; Meols; Norwood;	(Pages 215 - 222)

* 18.	King's Gardens, Southport Report of the Planning and Economic Development Director	All Wards	(Pages 223 - 228)
* 19.	Joint Strategic Housing Land Availability Assessment 2008 - Final Report Report of the Planning and Economic Development Director	All Wards	(Pages 229 - 240)
* 20.	Retained Retail Consultants - Appointment of New Consultants for the Period to the end of 2014/15 Report of the Planning and Economic Development Director	All Wards	(Pages 241 - 246)
21.	Sefton Local Development Scheme 2010 Report of the Planning and Economic Development Director	All Wards	(Pages 247 - 252)
22.	Response to Council Motion - 10:10 Carbon Campaign Report of the Neighbourhoods and Investment Programmes Director	All Wards	(Pages 253 - 262)
* 23.	Additional Pitch Provision for Gypsies and Travellers in Sefton Report of the Neighbourhoods and Investment Programmes Director	All Wards	(Pages 263 - 274)
24.	Enforced Sales Procedure and Property at 24 Lander Road, Litherland Report of the Neighbourhoods and Investment Programmes Director	All Wards	(Pages 275 - 320)
25.	Delegation of Powers in respect of the Discretion to Grant Equity Re-location Loans in the Housing Market Renewal Area Report of the Neighbourhoods and Investment Programmes Director	Church; Derby; Linacre; Litherland; Netherton and Orrell;	(Pages 321 - 326)

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| 26. | Compulsory Purchase Order - Bedford and Queens Road and Klondyke area of Bootle.
Report of the Neighbourhoods and Investment Programmes Director | Linacre;
Litherland; | (Pages 327 -
330) |
| 27. | Former Peoples Showroom - Replacement for St John and St James Church, Klondyke.
Report of the Neighbourhoods and Investment Programmes Director | Derby | (Pages 331 -
344) |
| 28. | Vehicle/Plant Replacements 2009/2012
Report of the Operational Services Director | All Wards | (Pages 345 -
354) |
| 29. | Dry Materials Recycling Contract – Interim Agreement
Report of the Operational Services Director | All Wards | (Pages 355 -
360) |
| 30. | Cabinet Member Reports | All Wards | |
| | a) Cabinet Member - Children's Services (Pages 361 - 364) | | |
| | b) Cabinet Member - Communities (Pages 365 - 368) | | |
| | c) Cabinet Member - Corporate Services (Pages 369 - 374) | | |
| | d) Cabinet Member - Environmental (Pages 375 - 376) | | |
| | e) Cabinet Member - Health and Social Care (Pages 377 - 378) | | |
| | f) Cabinet Member - Leisure and Tourism (Pages 379 - 382) | | |
| | g) Cabinet Member - Performance and Governance (Pages 383 - 386) | | |
| | h) Cabinet Member - Regeneration (Pages 387 - 388) | | |
| | i) Cabinet Member - Technical Services (Pages 389 - 390) | | |

31. 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.

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| <p>* 32. South Sefton Housing Market Renewal – Programme Outturn 2009/10 and Forward Programme 2010/11</p> | <p>Church; Derby;
Linacre;
Litherland;
Netherton and
Orrell;</p> | <p>(Pages 391 -
398)</p> |
| <p>Report of the Neighbourhoods and Investment Programmes Director</p> | | |
| <p>33. Southport Indoor Market</p> | <p>Ainsdale; Birkdale;
Cambridge;
Dukes; Kew;
Meols; Norwood;</p> | <p>(Pages 399 -
408)</p> |
| <p>Report of the Strategic Director - Communities</p> | | |