



MEETING: CABINET
DATE: Thursday 20th May, 2010
TIME: 10.00 am
VENUE: Town Hall, Southport

Member *

Councillor

Robertson (Chair)
Booth
Brodie - Browne
P Dowd
Fairclough
Maher
Moncur
Parry
Porter
Tattersall

*subject to approval at the Council Meeting on 13 May 2010

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 15 April 2010		(Pages 7 - 22)
4.	Dementia Working Group - Final Report Report of the Overview & Scrutiny Committee (Health & Social Care) Dementia Working Group	All Wards;	(Pages 23 - 70)
5.	Sefton City Learning Centres - Capital Redevelopment Funding Report of the Strategic Director - Children, Schools and Families	All Wards;	(Pages 71 - 74)
6.	Maghull High School - Specialist Schools Redesignation Capital Grant Report of the Strategic Director - Children, Schools and Families	Park;	(Pages 75 - 78)
7.	Aiming High For Disabled Children - Additional Schemes Report of the Strategic Director - Children, Schools and Families	All Wards;	(Pages 79 - 82)
* 8.	Demolition of Balliol House Report of the Strategic Director - Communities	Derby;	(Pages 83 - 88)
9.	Funding Opportunities - Progress Report 4 Report of the Strategic Director - Communities	All Wards;	(Pages 89 - 108)

10.	Provision Of New Sports Changing Facility - Portland Street Southport Report of the Strategic Director - Communities	Kew;	(Pages 109 - 114)
11.	Birkdale High School - Refurbishment of Science Laboratories Report of the Strategic Director - Communities	Ainsdale; Birkdale; Dukes;	(Pages 115 - 120)
* 12.	Southport Cultural Centre - Award of The Second Stage Tender Report of the Strategic Director - Communities	Ainsdale; Birkdale; Cambridge; Dukes; Kew; Meols; Norwood;	(Pages 121 - 128)
13.	Local Government Association General Assembly 2010/11 - Appointment of Representatives Report of the Assistant Chief Executive	All Wards;	(Pages 129 - 132)
14.	Appointment of Representatives on Outside Bodies 2010/11 Report of the Assistant Chief Executive	All Wards;	(Pages 133 - 144)
15.	Treasury Management 2009/10 - Fourth Quarter Update Report of the Interim Head of Corporate Finance and ICT Strategy	All Wards;	(Pages 145 - 156)
16.	Sefton Coast Landscape Partnership Scheme Report of the Leisure and Tourism Director	Ainsdale; Birkdale; Blundellsands; Cambridge; Church; Harington; Manor; Meols; Ravenmeols;	(Pages 157 - 176)
17.	Land at Palmerston Avenue, Litherland Report of the Neighbourhoods and Investment Programmes Director	Litherland;	(Pages 177 - 182)
18.	Restructure of the Taxi Licensing Enforcement Team and Reduction of Driver Licence Fees Report of the Environmental and Technical Services Director	All Wards;	(Pages 183 - 192)

19. 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.

20. Provision of "Gap" Funding to Keepmoat Limited for the Development of 69 Dwellings For Sale and Social Rent at Queens Road, Bootle

Derby; Linacre; (Pages 193 - 200)

Report of the Neighbourhoods and Investment Programmes Director

21. Independent Living Centre Scarisbrick Avenue Southport

Dukes; (Pages 201 - 210)

Report of the Strategic Director - Communities