



MEETING: CABINET MEMBER - COMMUNITIES
DATE: Wednesday 2 December 2009
TIME: 11.00 am
VENUE: Town Hall, Southport (this meeting will be video conferenced
Town Hall, Bootle)

Councillor

DECISION MAKER: Porter
SUBSTITUTE: Griffiths

SPOKESPERSONS: Booth Veidman

SUBSTITUTES: Weavers Friel

COMMITTEE OFFICER: Olaf Hansen Committee Clerk
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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 November, 2009	(Pages 5 - 8)
4.	Revenue and Capital Expenditure Monitoring to 30 September 2009 Joint Report of the Chief Executive and Finance and Information Services Director	All Wards (Pages 9 - 16)
5.	Sefton's Single Equality Scheme Report of the Sefton Equalities Partnership Director	All Wards (Pages 17 - 26)
6.	Area Committee Meetings - Minutes	
A	Litherland and Ford held on 28 October	(Pages 27 - 32)
B	Southport held on 28 October	(Pages 33 - 46)
C	Linacre and Derby held on 2 November	(Pages 47 - 58)
D	Sefton East Parishes held on 12 November	(Pages 59 - 68)