



MEETING: CABINET MEMBER - COMMUNITIES  
DATE: Wednesday 24 February 2010  
TIME: 11.00 am  
VENUE: Town Hall, Southport (this meeting will be video conferenced to the Town Hall, Bootle)

## Councillor

DECISION MAKER: Porter  
SUBSTITUTE: Griffiths

SPOKESPERSONS: Booth Veidman

SUBSTITUTES: Weavers Friel

COMMITTEE OFFICER: Olaf Hansen Committee Clerk  
Telephone: 0151 934 2067  
Fax: 0151 934 2034  
E-mail: [olaf.hansen@legal.sefton.gov.uk](mailto:olaf.hansen@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.**

This page is intentionally left blank.

# 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 20 January, 2010.	(Pages 5 - 8)
4.	<b>Revenue and Capital Expenditure Monitoring to 31 December 2009</b> Joint Report of the Chief Executive and the Acting Finance and Information Services Director	All Wards (Pages 9 - 16)
5.	<b>Strategy for Older Citizens in Sefton</b> Joint of Report of the Strategic Director - Social Care and Well-Being and the Sefton Equalities Partnership Director	All Wards (Pages 17 - 88)
6.	<b>Public Engagement and Consultation Standards Panel - Annual Report</b> Report of the Sefton Equalities Partnership Director	All Wards (Pages 89 - 102)
7.	<b>Minutes of Area Committee Meetings</b>	
A	<b>Linacre and Derby held on 11 January, 2010</b>	(Pages 103 - 112)
B	<b>Crosby held on 20 January, 2010</b>	(Pages 113 - 120)
C	<b>Sefton East Parishes held on 21 January, 2010</b>	(Pages 121 - 130)
D	<b>Southport held on 3 February, 2010</b>	(Pages 131 - 142)

