



MEETING: CABINET MEMBER - CORPORATE SERVICES  
DATE: Wednesday 9 December 2009  
TIME: 10.00 a.m.  
VENUE: Town Hall, Bootle (video conferenced Town Hall, Southport)

DECISION MAKER: Councillor Parry  
SUBSTITUTE: Councillor Griffiths

SPOKESPERSONS: Councillor McGuire Councillor Tweed

SUBSTITUTES: Councillor Hands Councillor McGinnity

COMMITTEE OFFICER: Mike Morris  
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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 11 November 2009		(Pages 5 - 8)
4.	<b>Legal and Administrative Services Department-Corporate Services Portfolio Monitoring 2009/10-Quarter 2</b> Report of the Legal Director	All Wards	(Pages 9 - 40)
5.	<b>Registration Service-Service Delivery Inspection-Action Plan</b> Report of the Legal Director	All Wards	(Pages 41 - 50)
6.	<b>Consultation on Discussion Paper on the Making and Enforcement of Byelaws-Government's Response</b> Report of the Legal Director	All Wards	(Pages 51 - 56)
7.	<b>Personnel Department - Corporate Services Portfolio Monitoring 2009/10 - Quarter 2</b> Report of the Personnel Director	All Wards	(Pages 57 - 78)
8.	<b>Insurance Broker Contract</b> Report of the Senior Assistant Finance and Information Services Director	All Wards	(Pages 79 - 84)

**9. 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 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>* <b>10. Pericles Revenues and Benefits System Replacement</b></p>                                       | <p>All Wards</p> | <p>(Pages 85 - 92)</p> |
| <p>Report of the Finance and Information Services Director</p>  |                  |                        |
| <p><b>11. Presentation - Specialist Transport Unit</b></p>  | <p>All Wards</p> |                        |
| <p>To receive a presentation from Mr. John Farrell, Assistant Finance and Information Services Director</p> |                  |                        |