



MEETING: CABINET MEMBER - CORPORATE SERVICES  
DATE: Wednesday, 3 March 2010  
TIME: 10.00 am  
VENUE: Town Hall, Bootle (video conferenced Town Hall, Southport)

## Councillor

DECISION MAKER: Parry  
SUBSTITUTE: Griffiths

SPOKESPERSONS: McGuire Tweed

SUBSTITUTES: Hands 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 3 February 2010		(Pages 5 - 8)
4.	<b>Nationality Checking Service</b>  Report of the Legal Director	All Wards	(Pages 9 - 14)
5.	<b>Legal and Democratic Services Department - Fees and Charges 2010/11</b>  Report of the Legal Director	All Wards	(Pages 15 - 20)
6.	<b>Sickness Absence Position - Quarters 2 and 3, 2009/10</b>  Report of the Personnel Director	All Wards	(Pages 21 - 30)
7.	<b>Awarding of Discretionary Rate Relief (DRR) to Sports Clubs 2010-2015</b>  Joint report of the Leisure and Tourism Director and the Acting Finance and Information Services Director	All Wards	(Pages 31 - 42)
8.	<b>Revenue and Capital Expenditure Monitoring to December 2009</b>  Joint report of the Chief Executive, the Director of Corporate Services, the Head of Technical Services, the Acting Finance and Information Services Director and the Legal Director	All Wards	(Pages 43 - 64)

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|---|------------------|------------------------|
| <p><b>9. Grants to Voluntary Organisations Fund - Update</b></p> <p>Report of the Neighbourhoods and Investment Programmes Director</p>   | <p>All Wards</p> | <p>(Pages 65 - 82)</p> |
| <p><b>10. Exclusion of Press and Public</b></p> <p>To consider passing the following resolution:</p> <p>That, under Section 100A(4) of the Local Government Act, 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they involve 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.</p> |                  |                        |
| <p><b>11. Settlement in respect of Claim by Integral Services UK Limited</b></p> <p>Report of the Legal Director</p>  | <p>All Wards</p> | <p>(Pages 83 - 86)</p> |
| <p><b>12. Procurement of Passenger Transport Management System for use by Specialist Transport Unit</b></p> <p>Report of the Acting Finance and Information Services Director</p>   | <p>All Wards</p> | <p>(Pages 87 - 94)</p> |
| <p><b>13. Presentation - Elections</b></p> <p>To receive a presentation from Mr. Neil Middlehurst, Head of Electoral Services.</p>  | <p>All Wards</p> |                        |