



MEETING: CABINET MEMBER - ENVIRONMENTAL
DATE: Wednesday 16 December 2009
TIME: 12.00 Noon
VENUE: Town Hall, Southport (This meeting will also be video conferenced to the Town Hall, Bootle)

Councillor

DECISION MAKER: Tattersall
SUBSTITUTE: Brodie - Browne

SPOKESPERSONS: P Hardy D Jones

SUBSTITUTES: Friel Ibbs

COMMITTEE OFFICER: Paul Fraser
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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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AGENDA

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 of the Meeting held on 18 November 2009		(Pages 5 - 12)
4.	Energy Carbon And Water Progress Report Report of the Head of Regeneration and Technical Services	All Wards	(Pages 13 - 40)
5.	Potential Funding Opportunity 1 Energy Efficiency And Revewable Energies in Social And Low Income Housing Joint report of the Planning and Economic Regeneration Director and Strategic Director of Regeneration and Environmental Services and Deputy Chief Executive	Church; Derby; Ford; Linacre; Litherland; Netherton and Orrell; St. Oswald;	(Pages 41 - 54)
6.	Potential Funding Opportunity 2 Low Carbon Communities Challenge 2010 - 2012 Joint report of the Planning and Economic Regeneration Director and Strategic Director of Regeneration and Environmental Services and Deputy Chief Executive	Harington; Ravenmeols;	(Pages 55 - 64)

7.	Contaminated Land Inspection Of Former Sefton Meadows Landfills Report of the Environmental Protection Director	Park	(Pages 65 - 74)
8.	Vehicle/Plant Replacements 2009/10 Report of the Environmental Protection Director	All Wards	(Pages 75 - 80)
9.	Award Of Contract - Recycling Food Waste Containers Report of the Environmental Protection Director	Ford; Harington; Molyneux; Netherton and Orrell; Park; Ravenmeols; St. Oswald; Sudell;	(Pages 81 - 88)
10.	Stepclever Initiative - Cleansing Section Report of the Environmental Protection Director	Derby; Linacre;	(Pages 89 - 94)
11.	Waste Collection Commitment Report of the Environmental Protection Director	All Wards	(Pages 95 - 124)