



MEETING: CABINET MEMBER - ENVIRONMENTAL
DATE: Wednesday 7 April 2010
TIME: 12.00 pm
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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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 of the Meeting held on 26 February 2010		(Pages 5 - 8)
4.	Dry Materials Recycling Contract - Interim Arrangement Report of the Operational Services Director	All Wards	(Pages 9 - 14)
5.	Driver Certificate Of Professional Competence Training Report of the Operational Services Director	All Wards	(Pages 15 - 20)
6.	Vehicle/Plant Replacements 2009/2012 Report of the Operational Services Director	All Wards	(Pages 21 - 30)
7.	Environmental Protection Department Sickness Absence Report (3rd Quarter - 2009/10) Joint report of the Environmental and Technical Services Director and the Operational Services Director	All Wards	(Pages 31 - 36)
8.	Age Restricted Sales - Update 2009/10 Report of the Environmental and Technical Services Director	All Wards	(Pages 37 - 42)
9.	Air Quality Update Report of the Environmental and Technical Services Director	All Wards	(Pages 43 - 54)

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| 10. | Primary Authority Partnership - Pontins | All Wards | (Pages 55 -
60) |
| | Report of the Environmental and Technical Services Director | | |
| 11. | Update On Port Related Activities | Church; Derby;
Ford; Linacre; | (Pages 61 -
70) |
| | Report of the Environmental and Technical Services Director | | |