



MEETING: CABINET MEMBER - LEISURE AND TOURISM
DATE: Wednesday 2 December 2009
TIME: 12.00 pm
VENUE: Southport Town Hall
(This meeting will also be video conferenced at Bootle Town Hall)

DECISION MAKER: Councillor Lord Fearn
SUBSTITUTE: Councillor Robertson

SPOKESPERSONS: Councillor Cummins Councillor Glover

SUBSTITUTES: Councillor Webster Councillor D Jones

COMMITTEE OFFICER: Lyndzay Roberts
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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 Minutes of the meeting held on 4 November 2009		(Pages 5 - 8)
* 4.	Tree Planting Contract 2009/10 - Receipt of Tenders Report of the Leisure Director.	All Wards	(Pages 9 - 14)
5.	Libraries: Universal Membership, National and Regional Development and Sefton Successes Report of the Leisure Director	All Wards	(Pages 15 - 20)
6.	Revenue and Capital Expenditure Monitoring to 30th September 2009- Leisure Services Department Joint report of the Leisure Director and the Finance and Information Services Director.	All Wards	(Pages 21 - 30)
7.	Revenue and Capital Expenditure Monitoring to 30 September 2009 - Tourism Department Joint report of the Head of Tourism and the Finance and Information Services Director	All Wards	(Pages 31 - 40)
8.	2009 - 2010 Half Year Performance of Tourism Service Delivery Plan Report of the Head of Tourism	All Wards	(Pages 41 - 50)