



MEETING: CABINET MEMBER - LEISURE AND TOURISM  
DATE: Wednesday 6 January 2010  
TIME: 12.00 pm  
VENUE: Town Hall, Southport (This meeting will also be video conferenced Town Hall, Bootle)

DECISION MAKER: Councillor Lord Fearn  
SUBSTITUTE: Councillor Robertson

SPOKESPERSONS: Councillor Cummins                      Councillor Glover  
SUBSTITUTES: Councillor Webster                      Councillor D Jones

COMMITTEE OFFICER: Lyndzay Roberts  
Telephone: 0151 934 2033  
Fax: 0151 934 2034  
E-mail: [lyndzay.roberts@legal.sefton.gov.uk](mailto:lyndzay.roberts@legal.sefton.gov.uk)

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.**

This page is intentionally left blank.

# 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 2 December 2009.		(Pages 5 - 8)
4.	<b>SUSTAIN- Interreg IVC programme</b>  Joint Report of the Planning and Economic Regeneration Director and Leisure Director	All Wards	(Pages 9 - 14)
* 5.	<b>Crosby Coastal Park - Draft Master Plan &amp; Phase 1 Work</b> Report of the Leisure Director	Blundellsands; Church; Manor;	(Pages 15 - 30)
6.	<b>Pathfinder Fund</b>  Joint report of the Head of Regeneration and Technical Services and the Leisure Director	Harington; Ravenmeols;	(Pages 31 - 42)
7.	<b>Southport Links - Concessionary Bookings</b>  Report of the Leisure Director	All Wards	(Pages 43 - 50)
8.	<b>Express Sefton Cultural Grants - Applications for Grants</b> Report of the Leisure Director	All Wards	(Pages 51 - 64)