



MEETING: CABINET MEMBER - LEISURE AND TOURISM  
DATE: Wednesday 27 January 2010  
TIME: 12.00 pm  
VENUE: Town Hall, Southport (this meeting will be video conferenced to the Town Hall, Bootle)

## Councillor

DECISION MAKER: Lord Fearn  
SUBSTITUTE: Robertson

SPOKESPERSONS: Cummins Glover

SUBSTITUTES: Webster D Jones

COMMITTEE OFFICER: Olaf Hansen  
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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.	<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 6 January, 2010		(Pages 5 - 8)
4.	<b>Frank Hornby Centre Lease Agreement</b> Joint Report of the Planning and Economic Regeneration Director and the Leisure and Tourism Director	Park	(Pages 9 - 14)
5.	<b>Active Workforce - Programme Developments</b> Report of the Leisure and Tourism Director	All Wards	(Pages 15 - 20)
6.	<b>Women's British Open Golf Championship 2010</b> Report of the Leisure and Tourism Director	Birkdale	(Pages 21 - 26)
7.	<b>Marshside Nature Reserve</b> Report of the Leisure and Tourism Director	Cambridge	(Pages 27 - 58)

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|------|--|---|-----------------|
| * 8. | <b>Royal National Lifeboat Institute (RNLI)<br/>Beach Lifeguard Partnership</b>  | Ainsdale; Birkdale;<br>Blundellsands;<br>Cambridge;<br>Church;<br>Harington;<br>Ravenmeols; | (Pages 59 - 76) |
|      | Report of the Leisure and Tourism Director   |   |                 |
| 9.   | <b>Accreditation Award for Sport and<br/>Recreation Service</b>  | All Wards   | (Pages 77 - 84) |
|      | Report of the Leisure and Tourism Director   |   |                 |
| 10.  | <b>Exclusion of Press and Public</b>   |   |                 |
|      | To consider passing the following resolution:  |   |                 |
|      | 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 it involves 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. |   |                 |
| 11.  | <b>Potential Future Golf Event</b>   | Birkdale  | (Pages 85 - 90) |
|      | Report of the Leisure and Tourism Director   |   |                 |
| 12.  | <b>Southport Food and Drink Festival</b>   | All Wards   | (Pages 91 - 96) |
|      | Report of the Leisure and Tourism Director   |   |                 |