



MEETING: CABINET MEMBER - LEISURE AND TOURISM
DATE: Wednesday 24 February 2010
TIME: 12.00 pm
VENUE: Town Hall, Southport (video conferenced Town Hall, Bootle)

Councillor

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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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 27 January 2010		(Pages 5 - 10)
4.	An Economic Strategy for Rural Merseyside and Action Plan – Phase 2 Report of the Planning and Economic Development Director	All Wards	(Pages 11 - 20)
5.	‘Shop Sefton 2010’ – Supporting Our Town Centres Joint report of the Planning and Economic Development Director and the Leisure and Tourism Director	All Wards	(Pages 21 - 28)
6.	Awarding of Discretionary Rate Relief (DRR) to Sports Clubs 2010-2015 Joint report of the Leisure and Tourism Director and the Acting Finance and Information Services Director	All Wards	(Pages 29 - 40)
7.	Revenue and Capital Expenditure Monitoring to 31 December 2009 – Leisure Services Department Joint report of the Acting Finance and Information Services Director and the Leisure and Tourism Director	All Wards	(Pages 41 - 52)
8.	Leisure & Tourism Department – Fees and Charges 2010/11 Report of the Leisure and Tourism Director	All Wards	(Pages 53 - 76)