



MEETING: CABINET MEMBER - TECHNICAL SERVICES
DATE: Wednesday 2 December 2009
TIME: 10.00 am
VENUE: Town Hall, Bootle (video conferenced Town Hall, Southport)

Councillor

DECISION MAKER: Councillor Fairclough
SUBSTITUTE: Councillor Maher

SPOKESPERSONS: Councillor T Jones Councillor Tonkiss

SUBSTITUTES: Councillor Ibbs Councillor Sumner

COMMITTEE OFFICER: Ian Williams
Telephone: 0151 934 2788
Fax: 0151 934 2034
E-mail: ian.williams@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.

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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 18 November 2009 | | (Pages 5 - 8) |
| 4. | Revenue and Capital Expenditure Monitoring to 30th Sept 2009 Joint report of the Finance and Information Services Director, the Planning and Economic Regeneration Director, and the Head of Technical Services. | All Wards | (Pages 9 - 20) |
| 5. | Section 116 Highways Act 1980 - Proposed Stopping Up of Public Highway – Un-named Area of Highway Leading from Rafter Avenue and Adjoining the Property Numbered 7 Rafter Avenue, Bootle Report of the Assistant Director Transportation and Development | Netherton and Orrell | (Pages 21 - 24) |
| 6. | 200910 Local Transport Plan - Revised Transportation Capital Programme Report of the Planning and Economic Regeneration Director | All Wards | (Pages 25 - 50) |
| 7. | Potential Funding Opportunity 1 Energy Efficiency & Renewable Energies in Social & Low Income Housing Joint report of the Planning and Economic Regeneration Director and Strategic Director of Regeneration and Environmental Services and Deputy Chief Executive | All Wards | (Pages 51 - 64) |

**8. Potential Funding Opportunity 2 Low
Carbon Communities Challenge 2010 2012**

Harington;
Ravenmeols;

(Pages 65 -
74)

Joint report of the Planning and Economic
Regeneration Director and Strategic Director of
Regeneration and Environmental Services and
Deputy Chief Executive