



MEETING: CABINET MEMBER - TECHNICAL SERVICES
DATE: Wednesday 16 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
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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 of the Meeting held on 2 December 2009		(Pages 5 - 10)
4.	Request for Temporary Road Closure - Rose Hill, Southport Report of the Planning and Economic Regeneration Director	Kew; Norwood;	(Pages 11 - 16)
5.	Section 228 Adoptions - Highways Act 1980 Report of the Assistant Director – Transportation and Development	Derby; Litherland; Molyneux;	(Pages 17 - 22)
* 6.	Thornton Switch Island Link Layout Approval and Public Exhibition Proposals Report of the Planning and Economic Regeneration Director	Manor; Molyneux; Netherton and Orrell; Park; St. Oswald; Sudell;	(Pages 23 - 60)
7.	Energy Carbon and Water Progress Report Head of Regeneration and Technical Services	All Wards	(Pages 61 - 88)
8.	Funding for Transport Asset Management Report of the Planning and Economic Regeneration Director	All Wards	(Pages 89 - 94)

**9. Regeneration & Technical Services
Departmental Service Plan Monitoring -
2009/10 Quarter 2 Review**

All Wards

(Pages 95 -
136)

Head of Regeneration and Technical Services