



MEETING: CABINET MEMBER - TECHNICAL SERVICES
DATE: Wednesday 24 February 2010
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.

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. | 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 10 February 2010 | | (Pages 5 - 10) |
| 4. | Revenue and Capital Expenditure Monitoring to 31 December 2009 Joint report of the Planning and Economic Development Director, the Acting Finance and Information Services Director and the Head of Regeneration and Technical Services | All Wards | (Pages 11 - 24) |
| 5. | Part Of Highway Adjoining The Properties 61-69 (odd) Shakespeare Street, Southport - Section 116 Highways Act 1980 Report of Assistant Director - Technical Services (Transportation and Development) | Kew | (Pages 25 - 30) |
| 6. | Ashdown Close and Town Lane, Southport - Section 184 Licences Highways Act 1980. Report of the Assistant Director, Technical Services – (Transportation and Development) | Kew | (Pages 31 - 36) |
| 7. | Award of Ground Investigation Contract ASC 11 Report of the Planning and Economic Development Director | All Wards | (Pages 37 - 42) |
| 8. | Highways Grounds Maintenance Contract Report of the Head of Regeneration and Technical Services | All Wards | (Pages 43 - 66) |

- | | | | |
|-----|---|--|-------------------|
| 9. | Sefton Business Village Partnership Reports - 20 January 2010 Meeting | All Wards | (Pages 67 - 132) |
| | Report of the Planning and Economic Development Director | | |
| * | A565 Route Management Strategy Progress | Church; Manor; Victoria; | (Pages 133 - 144) |
| | Report of the Planning and Economic Development Director | | |
| * | Dunnings Bridge Road Corridor Public Realm Improvements | Church; Ford; Linacre; Litherland; Netherton and Orrell; St. Oswald; | (Pages 145 - 150) |
| | Report of the Strategic Director - Communities | | |
| 12. | 2009/10 Local Transport Plan - Revised Transportation Capital Programme | All Wards | (Pages 151 - 172) |
| | Report of the Planning and Economic Development Director | | |
| 13. | Southport Area Committee 03-02-2010 - Winter Gritting Service | All Wards | (Pages 173 - 178) |
| | Minute of the Southport Area Committee and the report of the Strategic Director - Communities | | |