



MEETING: CABINET
DATE: Wednesday 25th November, 2009
TIME: 10.00 am
VENUE: Town Hall, Southport

Member

Councillor

Robertson (Chair)
Brodie - Browne
P Dowd
Fairclough
Lord Fearn
Griffiths
Maher
Parry
Porter
Tattersall

COMMITTEE OFFICER: Steve Pearce
Head of Committee and Member Services
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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 Minutes of the meeting held on 12 November 2009		(Pages 7 - 12)
4.	Safer and Stronger Communities Partnership Capital Allocation Report of Assistant Chief Executive (Safer and Stronger Communities)	All Wards	(Pages 13 - 16)
5.	Revenue Budget Monitoring 2009/10 Report of the Finance and Information Services Director to follow	All Wards	
6.	Local Land Charges Report of the Legal Director	All Wards	(Pages 17 - 24)
7.	Primary Capital Programme - Additional Schemes Report of the Strategic Director of Children's Services	All Wards	(Pages 25 - 30)
* 8.	Building Schools for the Future - Outcome of Readiness to Deliver Re-Submission Report of the Strategic Director of Children's Services	All Wards	(Pages 31 - 44)

9.	Building Schools for the Future - Proposed Delegation of Decision Making Powers to The Project Board	All Wards	(Pages 45 - 50)
	Joint report of the Strategic Director of Children's Services and Legal Director		
10.	Building Schools for the Future - Appointment of Project Director and Project Manager	All Wards	(Pages 51 - 56)
	Joint report of the Strategic Directors of Communities and Children's Services and the Personnel Director		
11.	The Development of Low Carbon Economy in Response to Climate Change	All Wards	(Pages 57 - 68)
	Joint report of the Strategic Director of Regeneration and Environmental Services and Planning and Economic Regeneration Director		
12.	Climate Change and Inland Flooding in Sefton	All Wards	(Pages 69 - 76)
	Report of the Strategic Director of Regeneration and Environmental Services.		
* 13.	St Philips CE Primary School, Litherland - Proposed Extensions and Alterations	Ford; Litherland;	(Pages 77 - 82)
	Report of the Strategic Director of Regeneration and Environmental Services.		
* 14.	Christchurch CE Primary School, Bootle - Proposed Extensions and Alterations	Derby; Linacre; Litherland;	(Pages 83 - 88)
	Report of the Strategic Director of Regeneration and Environmental Services.		
15.	Governance Review – Area Management	All Wards	(Pages 89 - 98)
	Report of the Planning and Economic Regeneration Director		
16.	Annual Monitoring Report 2009	All Wards	(Pages 99 - 104)
	Report of the Planning and Economic Regeneration Director		

17.	Core Strategy - Green Space and Recreation Study (PPG17 Study) and Playing Pitch Strategy Report of the Planning and Economic Regeneration Director	All Wards	(Pages 105 - 110)
18.	Sefton Business Village Partnership Activities Report of the Planning and Economic Regeneration Director	All Wards	(Pages 111 - 184)
19.	Southport Park and Ride Services - Temporary Closure of Kew Park and Ride Site Report of the Planning and Economic Regeneration Director	Norwood	(Pages 185 - 192)
20.	Merseyside Landlord Accreditation Scheme Report of the Housing Market Renewal Director	All Wards	(Pages 193 - 204)
21.	Exclusion of Press and Public 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 item(s) of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraphs 1, 3 and 5 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.		
22.	112 Monfa Road, Klondyke - Repayment of Home Repair Assistance Grants Report of the Housing Market Renewal Director	Litherland	(Pages 205 - 210)
* 23.	Housing Market Renewal Programme - Housing Development Opportunity - Klondyke Neighbourhood Report of the Housing Market Renewal Director	Netherton and Orrell	(Pages 211 - 216)
24.	Commercial Waste Service Charges Report of the Environmental Protection Director	All Wards	(Pages 217 - 222)

* **25. Transformation Programme Update -
Strategic Budget Review**

All Wards

Report of the Chief Executive to follow