



MEETING: CABINET
DATE: Thursday 8th July, 2010
TIME: 10.00 am
VENUE: Town Hall, Bootle

Member

Councillor

Robertson (Chair)
Booth
Brodie - Browne
P. Dowd
Fairclough
Maher
Moncur
Parry
Porter
Tattersall

COMMITTEE OFFICER: Steve Pearce
Head of Committee and Member Services
Telephone: 0151 934 2046
Fax: 0151 934 2034
E-mail: steve.pearce@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 Minutes of the meeting held on 10 June 2010		(Pages 7 - 20)
4.	General Fund Outturn 2009/10 Report of the Interim Head of Corporate Finance and ICT Strategy to follow	All Wards;	
5.	Capital Outturn 2009/10 Joint report of the Interim Head of Corporate Finance and ICT Strategy and the Strategic Directors	All Wards;	(Pages 21 - 28)
6.	The Prudential Code for Capital Finance in Local Authorities - Prudential Indicators Outturn 2009/10 Report of the Interim Head of Corporate Finance and ICT Strategy	All Wards;	(Pages 29 - 38)
7.	Annual Treasury Management Report 2009/10 Report of the Interim Head of Corporate Finance and ICT Strategy	All Wards;	(Pages 39 - 46)
8.	Bus / Taxi Framework Agreements - Update Report of the Operational Services Director	All Wards;	(Pages 47 - 54)
9.	Playbuilder Capital Grant : 2010/11 Report of the Strategic Director - Children, Schools and Families	All Wards;	(Pages 55 - 60)

- | | | | |
|-------|--|------------|------------------|
| 10. | Schools Access Initiative Funding 2010/11
Report of the Strategic Director - Children, Schools and Families | All Wards; | (Pages 61 - 64) |
| 11. | Provision of a 14-19 Diploma Delivery Unit at Stanley High School, Southport
Report of the Strategic Director - Communities | Cambridge; | (Pages 65 - 68) |
| 12. | Renewal of Minor Works Service Contracts and the Routine Maintenance of Bridges and Structures Contract
Report of the Environmental and Technical Services Director | All Wards; | (Pages 69 - 74) |
| 13. | Carbon Reduction Commitment Scheme
Joint report of the Neighbourhoods and Investment Programmes Director and the Interim Head of Corporate Finance and ICT Strategy | All Wards; | (Pages 75 - 86) |
| 14. | Liverpool City Region Board Membership 2010/11
Report of the Planning and Economic Development Director | All Wards; | (Pages 87 - 90) |
| * 15. | Dog Fouling And Enforcement
Report of the Leisure and Tourism Director | All Wards; | (Pages 91 - 106) |
| * 16. | Strategic Budget Review and Budget 2010/11 - Part 1
Report of the Chief Executive to follow | All Wards; | |
| 17. | Exclusion of 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 and 3 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. | | |

**18. Strategic Budget Review and Budget
2010/11 - Part 2**

All Wards;

Report of the Chief Executive to follow