



MEETING: CABINET
DATE: Thursday 2nd September, 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
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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 5 August 2010		(Pages 5 - 14)
4.	Prioritisation and Strategic Budget Review Report of the Chief Executive	All Wards;	(Pages 15 - 20)
* 5.	Capital Programme Review Report of the Strategic Director - Communities	All Wards;	(Pages 21 - 72)
6.	Proper Officer and Monitoring Officer Functions Report of the Chief Executive	All Wards;	(Pages 73 - 76)
7.	Members' Allowances Joint report of the Director of Corporate Services and the Assistant Chief Executive	All Wards;	(Pages 77 - 86)
* 8.	The Local Land Charges (Amendment) Rules 2010 Report of the Assistant Chief Executive	All Wards;	(Pages 87 - 90)
9.	Treasury Management 2011/12 - First Quarter Update Report of the Interim Head of Corporate Finance and ICT Strategy	All Wards;	(Pages 91 - 100)
* 10.	Informed Assessment of the Economic Viability of Affordable Housing in Sefton Joint report of the Planning and Economic	All Wards;	(Pages 101 - 112)

Development Director and the Neighbourhoods
and Investment Programmes Director

**11. The Building (Local Authority Charges)
Regulations 2010**

All Wards;

(Pages 113 -
126)

Report of the Planning and Economic
Development Director