



MEETING: CABINET
DATE: Thursday 28th October, 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@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.

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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 Previous Meeting Minutes of the meeting held on 30 September 2010		(Pages 7 - 14)
* 4.	Transformation Programme and Initial Budget Options Report of the Chief Executive to follow	All Wards;	
5.	Youth Capital Fund - Proposed Additional Scheme 2010/11 Report of the Strategic Director - Children, Schools and Families	All Wards;	(Pages 15 - 20)
6.	Basic Need 2010/11 - Additional Scheme Report of the Strategic Director - Children, Schools and Families	Ainsdale;	(Pages 21 - 24)
7.	Schools Access Initiative Funding 2010/11 Report of the Strategic Director - Children, Schools and Families	Ainsdale;	(Pages 25 - 28)
8.	Towards a Low Carbon and Renewable Energy Network for the Liverpool City Region Joint Report of the Strategic Director Communities and the Planning and Economic Development Director	All Wards;	(Pages 29 - 36)
9.	Asset Management Report 2010 Report of the Strategic Director - Communities	All Wards;	(Pages 37 - 58)

10.	Southport Pier - Proposed Structural Assessment and Maintenance Option Appraisal	Ainsdale; Birkdale; Cambridge; Dukes; Kew; Norwood;	(Pages 59 - 64)
	Report of the Environmental and Technical Services Director		
11.	Regional Coastal Monitoring Programme for 2011-2015 Procurement Strategy	Ainsdale; Blundellsands; Cambridge; Church; Dukes; Harington; Linacre; Manor; Meols;	(Pages 65 - 70)
	Report of the Environmental and Technical Services Director		
* 12.	Protocol for Lifting the Moratorium on the Siting of Mobile Phone Masts on Council Land	All Wards;	(Pages 71 - 82)
	Report of the Environmental and Technical Services Director		
13.	Gas and Electricity Supply Contracts	All Wards;	(Pages 83 - 90)
	Report of the Environmental and Technical Services Director		
14.	Proposals for Victoria Park, Crosby	Victoria;	(Pages 91 - 96)
	Report of the Leisure and Tourism Director		
15.	Contract for the Supply of Frozen Prepared Meals for the Community Meals Service	All Wards;	(Pages 97 - 100)
	Report of the Operational Services Director		
16.	Licence to Demolish Properties in the Klondyke Area between Sefton Council and Adactus Housing Association	Church; Derby; Linacre; Litherland; Netherton and Orrell;	(Pages 101 - 106)
	Report of the Neighbourhoods and Investment Programmes Director		

17. 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 Paragraph 1 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. Communities Directorate - Departmental and Senior Management Restructure

All Wards;

(Pages 107 - 116)

Joint report of the Strategic Director – Communities and Interim Head of Corporate Personnel

19. Partial Restructure of the Schools Advisory Service

All Wards;

(Pages 117 - 128)

Joint report of the Strategic Director - Children, Schools and Families and the Interim Head of Corporate Personnel