



MEETING: CABINET
DATE: Thursday 16th December, 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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AGENDA

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 25 November 2010		(Pages 7 - 14)
* 4.	Transformation Programme and Further Options Report of the Chief Executive (to follow)	All Wards;	
5.	Sefton City Learning Centres - Capital Redevelopment Funding Report of the Strategic Director - Children, Schools and Families	All Wards;	(Pages 15 - 20)
6.	Schools Access Initiative - Additional Schemes Report of the Strategic Director - Children, Schools and Families	Cambridge; Derby;	(Pages 21 - 26)
7.	Sure Start Early Years and Childcare Grant - Quality and Access 2010/11 Report of the Strategic Director - Children, Schools and Families	All Wards;	(Pages 27 - 30)
8.	Playbuilder Capital Grant 2010/11 Report of the Strategic Director - Children, Schools and Families	All Wards;	(Pages 31 - 36)

9.	Bedford and Queens Road, Bootle - Programme for Demolition and Clearance Phase II - Proposed Extension of Existing Contract Report of the Strategic Director - Communities	Derby; Linacre;	(Pages 37 - 42)
10.	ROK Building Ltd (in Administration) Report of the Environmental and Technical Services Director	Derby; Dukes; Kew; Linacre; Litherland; Norwood;	(Pages 43 - 50)
11.	Bedford Primary School, Bootle - Provision of New Family Room Extension Report of the Environmental and Technical Services Director	Derby; Linacre;	(Pages 51 - 54)
* 12.	Thornton Switch Island Link - Best And Final Funding Bid Report of the Planning and Economic Development Director	Manor; Molyneux; Netherton and Orrell; Park; St. Oswald; Sudell;	(Pages 55 - 80)
13.	Merseyside Engineers Laboratory Service (MELS) Report of the Planning and Economic Development Director	All Wards;	(Pages 81 - 90)
14.	Proposals for the Creation of a Single Registration Service for Births, Deaths and Marriages for Sefton Report of the Leisure and Tourism Director	All Wards;	(Pages 91 - 96)
15.	Southport Market Gateway Features (Public Art) - Referral from Southport Area Committee Extract from the minutes of the meeting of the Southport Area Committee held on 17 November 2010	Dukes;	(Pages 97 - 98)

16. 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 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.

17. Sefton New Directions

Report of the Acting Head of Corporate Legal Services

All Wards;

(Pages 99 - 104)