



MEETING: CABINET  
DATE: Thursday 14th April, 2011  
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  
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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.	<b>Apologies for Absence</b>		
2.	<b>Declarations of Interest</b> 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.	<b>Minutes of Previous Meeting</b> Minutes of the meeting held on 3 March 2011		(Pages 7 - 18)
4.	<b>Local Policing Issues</b> Presentation by the Chief Constable of Merseyside Police, Jon Murphy and the Sefton Area Commander, Chief Superintendent Ian Pilling  Councillor Bill Weightman (Knowsley Council), Chair of Merseyside Police Authority will also be attending the meeting for this item	All Wards;	
* 5.	<b>Health Inequalities Working Group – Final Report</b> Report of the Overview and Scrutiny Health Inequalities Working Group	All Wards;	(Pages 19 - 32)
* 6.	<b>Transformation Programme 2011/12</b> Report of the Chief Executive	All Wards;	(Pages 33 - 52)
7.	<b>Future Arrangements for the Delivery of Connexions Services in Sefton</b> Report of the Chief Executive	All Wards;	(Pages 53 - 58)
* 8.	<b>Development of Area Partnerships</b> Report of the Director of Corporate Commissioning	All Wards;	(Pages 59 - 66)

9.	<b>Kirwan House</b> Report of the Strategic Director - People	Cambridge;	(Pages 67 - 72)
10.	<b>The Transfer of Land on Change of Status</b> Report of the Strategic Director - People	Derby;	(Pages 73 - 78)
11.	<b>Lander Road Primary School - Building Works</b> Report of the Strategic Director - People	Litherland;	(Pages 79 - 84)
* 12.	<b>Recycling Collection Services - Award of Contract</b> Report of the Director of Street Scene	All Wards;	(Pages 85 - 94)
* 13.	<b>Bus / Taxi Framework Agreement</b> Report of the Director of Street Scene	All Wards;	(Pages 95 - 100)
* 14.	<b>Study to Review the Regional Spatial Strategy Housing Requirement Figure for Sefton - Final Findings</b> Report of the Director of Built Environment	All Wards;	(Pages 101 - 120)
15.	<b>Proposed Charging for Pre-Application Advice in Relation to Planning Applications</b> Report of the Director of Built Environment	All Wards;	(Pages 121 - 130)
16.	<b>Joint Waste Development Plan: Preferred Options 2 - New Sites Consultation</b> Report of the Director of Built Environment	Netherton and Orrell;	(Pages 131 - 136)
17.	<b>Local Sustainable Transport Fund</b> Report of the Director of Built Environment	All Wards;	(Pages 137 - 162)
18.	<b>Unauthorised Encampment Policy</b> Report of the Director for Built Environment	All Wards;	(Pages 163 - 184)
19.	<b>Renewal of Highway and Drainage Maintenance Contracts</b> Report of the Environmental and Technical Services Director	All Wards;	(Pages 185 - 190)

20.	<b>Flood and Coastal Erosion Risk Management</b> Report of the Environmental and Technical Services Director	All Wards;	(Pages 191 - 200)
21.	<b>Environmental Portfolio Fees and Charges 2011/12</b> Report of the Environmental and Technical Services Director	All Wards;	(Pages 201 - 206)
22.	<b>Network Management Fees and Charges 2011/12</b> Report of the Environmental and Technical Services Director	All Wards;	(Pages 207 - 212)
23.	<b>Consultation Proposals to Introduce Community Right to Challenge and Community Right to Buy</b> Report of the Assistant Chief Executive	All Wards;	(Pages 213 - 240)
24.	<b>Exclusion of Press and Public</b> 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.		
25.	<b>Outstanding Strategic Acquisition Properties and Riverside Housing Association</b> Report of the Director of Built Environment	Linacre;	(Pages 241 - 248)
26.	<b>Disposal of Land to the rear of Stamford Road, Southport</b> Report of the Director of Built Environment	Kew;	(Pages 249 - 254)