



MEETING: CABINET
DATE: Thursday 10th June, 2010
TIME: 10.00 am
VENUE: Town Hall, Southport

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 20 May 2010		(Pages 7 - 24)
* 4.	Corporate Parenting Working Group Report Report of the Assistant Chief Executive	All Wards;	(Pages 25 - 66)
5.	Equalities Working Group Report Report of the Assistant Chief Executive	All Wards;	(Pages 67 - 72)
6.	Medium Term Financial Plan 2010/11 - 2013/14 Report of the Chief Executive to follow	All Wards;	
7.	Workforce Planning Report of the Director of Corporate Services	All Wards;	(Pages 73 - 80)
* 8.	Housing Capital Programme 2010/11 Report of the Neighbourhoods and Investment Programmes Director	All Wards;	(Pages 81 - 88)
9.	Sure Start Early Years And Childcare Grant - Quality And Access 2010/2011 Extended Schools Capital Allocation 2010/2011 Report of the Strategic Director - Children, Schools and Families	Blundellsands; Ford; Sudell;	(Pages 89 - 94)

10.	Targeted Capital Fund - Additional Schemes 2010/11 Report of the Strategic Director - Children, Schools and Families	All Wards;	(Pages 95 - 100)
11.	General Capital Schemes at Various Schools Report of the Strategic Director - Children, Schools and Families	Ainsdale; Derby; Kew;	(Pages 101 - 104)
12.	Children's Personal Social Services Capital Allocation 2010/11 Report of the Strategic Director - Children, Schools and Families	All Wards;	(Pages 105 - 108)
13.	Christ Church C. E. Primary School, Bootle - Capital Scheme Report of the Strategic Director - Children, Schools and Families	Derby;	(Pages 109 - 112)
14.	Charging for Specialist Transport Service Report of the Adult Social Care Director	All Wards;	(Pages 113 - 120)
15.	Bus / Taxi - Framework Agreements Report of the Operational Services Director	All Wards;	(Pages 121 - 126)
16.	Kew Housing and Employment Site Southport - Progress Update Report of the Strategic Director - Communities	Kew;	(Pages 127 - 134)
17.	Sex Establishment Licence - Sexual Entertainment Venue Report of the Environmental and Technical Services Director	All Wards;	(Pages 135 - 148)
* 18.	Thornton Switch Island Link Scheme Report of the Planning and Economic Development Director	Manor; Molyneux; Netherton and Orrell; Park; Ravenmeols; St. Oswald;	(Pages 149 - 160)

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| 19. | Hawthorne Road Corridor Improvements
Marsh Lane to Province Road - Acceptance
Of Tender | Derby; Litherland; | (Pages 161 -
166) |
| | Report of the Planning and Economic
Development Director | | |
| 20. | Joint European Support for Sustainable
Investment in City Areas | Kew; Litherland;
Netherton and
Orrell; | (Pages 167 -
178) |
| | Report of the Planning and Economic
Development Director | | |
| * 21. | REECH (Renewable Energy And Energy
Efficiency In Housing) | Church; Derby;
Linacre;
Litherland;
Netherton and
Orrell; | (Pages 179 -
194) |
| | Report of the Planning and Economic
Development Director | | |
| 22. | Moor Park Conservation Area Article 4(2)
Direction | Manor; | (Pages 195 -
208) |
| | Report of the Planning and Economic
Development Director | | |
| 23. | 40 Lancaster Road Birkdale - Urgent Works
Notice | Dukes; | (Pages 209 -
214) |
| | Report of the Planning and Economic
Development Director | | |
| 24. | Provision of Grant Funding for Capping
Layer and Gas Protection at the Tannery
Site | Litherland; | (Pages 215 -
220) |
| | Report of the Neighbourhoods and Investment
Programmes Director | | |
| 25. | Cabinet Member Reports | All Wards; | |
| | a) Cabinet Member - Children's Services (Pages 221 - 222) | | |
| | b) Cabinet Member - Corporate Services (Pages 223 - 228) | | |
| | c) Cabinet Member - Communities (Pages 229 - 232) | | |
| | d) Cabinet Member - Environmental (Pages 233 - 234) | | |
| | e) Cabinet Member - Health and Social Care (Pages 235 - 238) | | |

- f) **Cabinet Member - Leisure and Tourism** (Pages 239 - 242)
- g) **Cabinet Member - Performance and Governance** (Pages 243 - 248)
- h) **Cabinet Member - Regeneration** (Pages 249 - 250)
- i) **Cabinet Member - Technical Services** (Pages 251 - 252)

26. 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.

27. Remediation Contract and Works - Tannery and Penpol Sites

Litherland;

(Pages 253 - 260)

Report of the Neighbourhoods and Investment Programmes Director