



MEETING: CABINET  
DATE: Thursday 5th August, 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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# AGENDA

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</b> Minutes of the meeting held on 8 July 2010	(Pages 7 - 14)
4.	<b>Consultation Frameworks on Budget Reductions</b> Report of the Chief Executive	All Wards; (Pages 15 - 22)
5.	<b>Review of Capital Programme</b> Report of the Strategic Director – Communities to follow	All Wards;
a)	<b>Southport Indoor Market</b> Report of the Strategic Director – Communities to follow	
b)	<b>Southport Cycle Town Work Programme 2010/11</b> Report of the Strategic Director – Communities to follow	
c)	<b>Youth Capital Fund - Proposed Schemes 2010/11</b> Report of the Strategic Director - Children, Schools and Families to follow	
d)	<b>Proposed Demolition of Balliol House, Bootle</b> Report of the Environmental and Technical Services Director to follow	
e)	<b>Kew Woods School, Southport - Proposed Two Storey Classroom Extension</b> Report of the Environmental and Technical Services Director to follow	

f) **Proposed Replacement Netherton Activity - Tenders**

Report of the Environmental and Technical Services Director to follow

- |      |   |  |                     |
|------|---|--|---------------------|
| * 6. | <b>Shoreline Management Plan Adoption</b><br><br>Report of the Environmental and Technical Services Director  | Ainsdale;<br>Blundellsands;<br>Cambridge;<br>Church; Dukes;<br>Harington;<br>Linacre; Manor;<br>Meols; | (Pages 23 -<br>46)  |
| * 7. | <b>Developing The Low Carbon Economy</b><br><br>Joint report of the Planning and Economic Development Director, the Neighbourhoods and Investment Programmes Director and the Environmental and Technical Services Director | All Wards;   | (Pages 47 -<br>66)  |
| 8.   | <b>Feed-in Tariff (Clean Energy Cashback) Scheme - Potential Opportunities</b><br><br>Joint report of Planning and Economic Development Director and Neighbourhood and Investment Programmes Director                       | All Wards;   | (Pages 67 -<br>74)  |
| * 9. | <b>Merseyside Sub Regional Choice Based Lettings Scheme</b><br><br>Report of the Neighbourhoods and Investment Programmes Director  | All Wards;   | (Pages 75 -<br>86)  |
| 10.  | <b>Disturbance Payments for Residents moving as a direct consequence of Housing Market Renewal redevelopment activity.</b><br><br>Report of the Neighbourhoods and Investment Programmes Director                           | Church; Derby;<br>Linacre;<br>Litherland;<br>Netherton and<br>Orrell;                                  | (Pages 87 -<br>92)  |
| 11.  | <b>Sefton's Strategy for Older Citizens</b><br><br>Report of the Strategic Director - Social Care and Well-Being  | All Wards;   | (Pages 93 -<br>132) |

- 12. Cabinet Member Reports** All Wards;
- a) **Cabinet Member - Children's Services** (Pages 133 - 134)
  - b) **Cabinet Member - Communities** (Pages 135 - 138)
  - c) **Cabinet Member - Corporate Services** (Pages 139 - 142)
  - d) **Cabinet Member - Environmental** (Pages 143 - 144)
  - e) **Cabinet Member - Health and Social Care** (Pages 145 - 148)
  - f) **Cabinet Member - Leisure and Tourism** (Pages 149 - 152)
  - g) **Cabinet Member - Performance and Governance** (Pages 153 - 154)
  - h) **Cabinet Member - Regeneration** (Pages 155 - 158)
  - i) **Cabinet Member - Technical Services** (Pages 159 - 160)

**13. 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 Paragraphs 1 and 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.

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|------------|---|------------|-------------------|
| <b>14.</b> | <b>Area Based Grant Reduction - Affect On Merseyside Road Safety Camera Partnership</b> | All Wards; | (Pages 161 - 168) |
|            | Report of the Planning and Economic Development Director                                |            |                   |
| <b>15.</b> | <b>Revenues - Write off of Irrecoverable Debts</b>                                      | All Wards; | (Pages 169 - 182) |
|            | Report of the Interim Head of Corporate Finance and ICT Strategy                        |            |                   |