



MEETING: CABINET
DATE: Thursday 30th September, 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 2 September 2010		(Pages 7 - 16)
* 4.	Transformation Programme Update, Prioritisation and Strategic Budget Review Report of the Chief Executive	All Wards;	(Pages 17 - 26)
5.	Consultation on Formula Grant Distribution Report of the Interim Head of Corporate Finance and ICT Strategy	All Wards;	(Pages 27 - 48)
6.	Budget Monitoring Report 2010/11 - Position to August 2010 Report of the Interim Head of Corporate Finance and ICT Strategy	All Wards;	(Pages 49 - 54)
* 7.	The Green Belt Study Report of the Planning and Economic Development Director	All Wards;	(Pages 55 - 66)
* 8.	Further Fordham Research Advice about Housing Matters in Sefton Report of the Planning and Economic Development Director	All Wards;	(Pages 67 - 82)

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| 9. | Safeguarding Employment Land Supplementary Planning Document - Draft for Public And Stakeholder Consultation

Report of the Planning and Economic Development Director | All Wards; | (Pages 83 - 114) |
| 10. | Proposed Amendment to the Overarching Development Agreements with Bellway Homes Limited and Keepmoat Limited.

Report of the Neighbourhoods and Investment Programmes Director | Derby; Linacre; Litherland; | (Pages 115 - 118) |
| 11. | Reduction in Housing Market Renewal Funding by The Homes And Communities Agency in the Current Financial Year (2010-11)

Report of the Neighbourhoods and Investment Programmes Director | Church; Derby; Linacre; Litherland; Netherton and Orrell; | (Pages 119 - 126) |
| 12. | Plugged-in-Places Programme - Update

Joint report of the Planning and Economic Development Director and Environmental and Technical Services Director | All Wards; | (Pages 127 - 134) |
| * 13. | Protocol for Lifting the Moratorium on the Siting of Mobile Phone Masts on Council Land

Report of the Environmental and Technical Services Director | All Wards; | (Pages 135 - 148) |
| 14. | Capital Investment for Children Subject to Special Guardianship Arrangements

Report of the Strategic Director - Children, Schools and Families | All Wards; | (Pages 149 - 152) |
| 15. | Representation on the North Western Shadow Inshore Fisheries and Conservation Authority

Report of the Assistant Chief Executive | All Wards; | (Pages 153 - 156) |
| 16. | Cabinet Member Reports | All Wards; | |
| | a) Cabinet Member - Children's Services | | (Pages 157 - 158) |
| | b) Cabinet Member - Communities | | (Pages 159 - 162) |

- c) **Cabinet Member - Corporate Services** (Pages 163 - 168)
- d) **Cabinet Member - Environmental** (Pages 169 - 172)
- e) **Cabinet Member - Health and Social Care** (Pages 173 - 174)
- f) **Cabinet Member - Leisure and Tourism** (Pages 175 - 180)
- g) **Cabinet Member - Performance and Governance** (Pages 181 - 184)
- h) **Cabinet Member - Regeneration** (Pages 185 - 186)
- i) **Cabinet Member - Technical Services** (Pages 187 - 188)