



MEETING: CABINET
DATE: Thursday 25th November, 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 28 October 2010	(Pages 5 - 12)
4.	Sefton's Health 2010 Annual Report of the Director of Public Health - Cathy Warlow from NHS Sefton will give a brief presentation to the Cabinet	All Wards; (Pages 13 - 40)
* 5.	Transformation Programme and Budget Report of the Chief Executive to follow	All Wards;
6.	Treasury Management 2010/11 Mid Year Review Report of the Interim Head of Corporate Finance and ICT Strategy	All Wards; (Pages 41 - 54)
7.	Strategic Asset Management Property Intervention Fund Report of the Strategic Director - Communities	All Wards; (Pages 55 - 62)
8.	Prestfield Special School - Specialist School Status Report of the Strategic Director - Children, Schools and Families	Meols; (Pages 63 - 66)
9.	Flood Risk Management Report of the Environmental and Technical Services Director	All Wards; (Pages 67 - 70)

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| 10. | Proposed New Post 16 Special Educational Needs Facility, Thornton

Joint report of the Strategic Director - Children, Schools and Families and Environmental and Technical Services Director | Manor; | (Pages 71 - 76) |
| 11. | Proposed Closure of Homelessness Unit - Windsor House, Southport

Report of the Neighbourhoods and Investment Programmes Director | All Wards; | (Pages 77 - 82) |
| 12. | Local Transport Plan - Allocation of Capital Contributions for 2010/11 and 2011/12 Onwards

Report of the Planning and Economic Development Director | All Wards; | (Pages 83 - 88) |
| 13. | Annual Monitoring Report 2010

Report of the Planning and Economic Development Director | All Wards; | (Pages 89 - 94) |
| 14. | Local Government Ombudsman's Annual Letter and Report 2009/10

Report of the Head of Corporate Legal Services | All Wards; | (Pages 95 - 110) |
| 15. | Cabinet Member Reports | All Wards; | |
| | a) Cabinet Member - Children's Services (Pages 111 - 112) | | |
| | b) Cabinet Member - Communities (Pages 113 - 120) | | |
| | c) Cabinet Member - Corporate Services (Pages 121 - 124) | | |
| | d) Cabinet Member - Environmental (Pages 125 - 128) | | |
| | e) Cabinet Member - Health and Social Care (Pages 129 - 130) | | |
| | f) Cabinet Member - Leisure and Tourism (Pages 131 - 136) | | |
| | g) Cabinet Member - Performance and Governance (Pages 137 - 138) | | |
| | h) Cabinet Member - Regeneration (Pages 139 - 140) | | |
| | i) Cabinet Member - Technical Services (Pages 141 - 142) | | |