



MEETING: CABINET
DATE: Thursday 3rd March, 2011
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.	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 of Previous Meeting Minutes of the meeting held on 17 February 2011		(Pages 7 - 20)
4.	Charging for Non-Residential Social Care Services Report of the Adult Social Care Director to follow	All Wards;	
5.	Treasury Management Policy and Strategy 2011/12 Report of the Chief Executive and Section 151 Officer	All Wards;	(Pages 21 - 56)
6.	The Prudential Code for Capital Finance in Local Authorities - Prudential Indicators 2011/12 Report of the Chief Executive and Section 151 Officer	All Wards;	(Pages 57 - 68)
* 7.	Capital Programme Joint report of the Interim Head of Corporate Finance and ICT Strategy and the Strategic Directors – Children, Schools and Families; Communities; and Social Care and Wellbeing	All Wards;	(Pages 69 - 94)
8.	Local Government Act 2003 - Chief Financial Officer's Requirements Report of the Chief Executive and Section 151 Officer to follow	All Wards;	

*	9. Transformation Programme and Final Revenue Budget Options 2011/12 Report of the Chief Executive to follow	All Wards;	
	10. Council Tax Recommendation 2011/12 Report of the Chief Executive and Section 151 Officer	All Wards;	(Pages 95 - 106)
*	11. Thornton to Switch Island Link - Progress Update, Revised Project Management Arrangements, Scheme Programme and Cost Profile Report of the Planning and Economic Development Director	Manor; Molyneux; Netherton and Orrell; Park; St. Oswald; Sudell;	(Pages 107 - 120)
*	12. Merseyside Local Transport Plan Preferred Strategy and Outline Sefton Implementation Programme Report of the Planning and Economic Development Director	All Wards;	(Pages 121 - 132)
	13. Planning Fees and Charges 2011/12 Report of the Planning and Economic Development Director	All Wards;	(Pages 133 - 148)
	14. Empty Homes and the Core Strategy Joint report of the Neighbourhoods and Investment Programmes Director and Planning and Economic Development Director	All Wards;	(Pages 149 - 160)
	15. Proposed Amendment to the Overarching Development Agreement with Keepmoat Limited in respect to land at Pine Grove Report of the Neighbourhoods and Investment Programmes Director	Derby;	(Pages 161 - 164)
	16. Modernising Democratic Services Report of the Assistant Chief Executive to follow	All Wards;	

17. Cabinet Member Reports

- a) **Cabinet Member - Children's Services** (Pages 165 - 166)
- b) **Cabinet Member - Communities** (Pages 167 - 174)
- c) **Cabinet Member - Corporate Services** (Pages 175 - 180)
- d) **Cabinet Member - Environmental** (Pages 181 - 182)
- e) **Cabinet Member - Health and Social Care** (Pages 183 - 186)
- f) **Cabinet Member - Leisure and Tourism** (Pages 187 - 190)
- g) **Cabinet Member - Performance and Governance** (Pages 191 - 192)
- h) **Cabinet Member - Regeneration** (Pages 193 - 194)
- i) **Cabinet Member - Technical Services** (Pages 195 - 198)

18. Selection of Deputy Chair 2011/12

All Wards;

Report of the Assistant Chief Executive to follow