



MEETING: CABINET MEMBER - CHILDREN'S SERVICES
DATE: Tuesday 13 July 2010
TIME: 9.30 am
VENUE: Town Hall, Bootle (this meeting will be video conferenced to the Town Hall, Southport)

Councillor

DECISION MAKER: Moncur
SUBSTITUTE: P. Dowd

SPOKESPERSONS: Cuthbertson Preece

SUBSTITUTES: Doran Howe

COMMITTEE OFFICER: Lyndzay Roberts
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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 22 June, 2010		(Pages 5 - 10)
* 4.	Determination of the Proposal for the Closure of St. George of England High School Report of the Strategic Director - Children, Schools and Families	Derby; Ford; Litherland; Netherton and Orrell; St. Oswald;	(Pages 11 - 26)
5.	Caretakers House Churchtown Primary School: Change of Use Report of the Strategic Director - Children, Schools and Families	Meols;	(Pages 27 - 32)
6.	Final Youth Capital Fund - Proposed Schemes 2010-11 Report of the Strategic Director - Children, Schools and Families	All Wards;	(Pages 33 - 36)
7.	Youth Opportunity Fund Report of the Strategic Director - Children, Schools and Families	All Wards;	(Pages 37 - 42)
8.	Appointment of Local Authority Representatives Report of the Strategic Director - Children, Schools and Families	All Wards;	(Pages 43 - 50)

9. 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 of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 1 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.

10. Transformation Programme Update - Management Structure - Children's Social Care Division (Children, Schools and Families)

All Wards;

(Pages 51 - 62)

Report of the Strategic Director - Children, Schools and Families