



MEETING: CABINET MEMBER - ENVIRONMENTAL  
DATE: Wednesday 30 June 2010  
TIME: 12 Noon  
VENUE: Town Hall, Southport (This meeting will also be video conferenced to the Town Hall, Bootle)

## Councillor

DECISION MAKER: Tattersall  
SUBSTITUTE: Booth

SPOKESPERSONS: Dutton Hardy

SUBSTITUTES: Ibbs Friel

COMMITTEE OFFICER: Paul Fraser  
Telephone: 0151 934 2068  
Fax: 0151 934 2034  
E-mail: paul.fraser@legal.sefton.gov.uk

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.	<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 Of The Meeting Held On 7 April 2010</b>		(Pages 7 - 12)
* 4.	<b>REECH (Renewable Energy And Energy Efficiency In Housing)</b>  Report of the Planning and Economic Development Director	Church; Derby; Linacre; Litherland; Netherton and Orrell;	(Pages 13 - 28)
5.	<b>Joint European Support For Sustainable Investment In City Areas</b>  Report of the Planning and Economic Development Director	Kew; Litherland; Netherton and Orrell;	(Pages 29 - 40)
6.	<b>Graffiti Removal Partnership With Virgin Media</b> Report of the Operational Services Director	All Wards;	(Pages 41 - 46)
7.	<b>Green Waste Composting Tender</b>  Report of the Operational Services Director	All Wards;	(Pages 47 - 50)
8.	<b>Vehicle/Plant Replacements 2009/10 Specialist Cleansing Vehicles</b> Report of the Operational Services Director	All Wards;	(Pages 51 - 56)

9.	<b>Plugged-In-Places Programme - A Sub-Regional Bid To Introduce Electric Car Charging Points</b>  Report of the Planning and Economic Development Director	All Wards;	(Pages 57 - 64)
10.	<b>Climate Change Local Area Support Programme (CLASP) - Building The Adaptive Capacity Of Sefton's Businesses Project</b>  Joint Report of the Planning and Economic Development Director and the Environmental and Technical Services Director	All Wards;	(Pages 65 - 70)
11.	<b>Carbon Reduction Commitment Scheme</b>  Joint report of the Neighbourhoods and Investment Programmes Director and the Interim Head of Corporate Finance and ICT Strategy	All Wards;	(Pages 71 - 82)
* 12.	<b>Dog Fouling And Enforcement</b>  Report of the Leisure and Tourism Director	All Wards;	(Pages 83 - 98)
13.	<b>Service Plan On Food Law Controls 2010/11 As Required By The Food Standards Agency</b>  Report of the Environmental and Technical Services Director	All Wards;	(Pages 99 - 122)
14.	<b>Health And Safety Intervention Plan For 2010/11</b>  Report of the Environmental and Technical Services Director	All Wards;	(Pages 123 - 134)
15.	<b>A Framework For The Delivery Of Services In Animal Health And Welfare 2010/11</b>  Report of the Environmental and Technical Services Director	All Wards;	(Pages 135 - 140)
16.	<b>Animal Feed Plan 2010/11</b>  Report of the Environmental and Technical Services Director	All Wards;	(Pages 141 - 148)

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| 17. | <b>Working Neighbourhoods Fund And HMRI Living Through Change Funded Environmental Services 2009/10 Performance Update</b> | Church; Derby;<br>Ford; Linacre;<br>Litherland;<br>Netherton and<br>Orrell; St. Oswald; | (Pages 149 -<br>158) |
|     | Report of the Environmental and Technical Services Director  |   |                      |
| 18. | <b>Household Waste Recycling Centres - Vehicle Permit Scheme</b>   | All Wards;  | (Pages 159 -<br>180) |
|     | Report of the Environmental and Technical Services Director  |   |                      |