



MEETING: CABINET MEMBER - ENVIRONMENTAL  
DATE: Wednesday 20 October 2010  
TIME: 12.00 pm  
VENUE: \*\*Town Hall, Southport (video conferenced Town Hall, Bootle)

DECISION MAKER: Councillor Tattersall  
SUBSTITUTE: Councillor Booth

SPOKESPERSONS: Councillor Dutton Councillor Hardy

SUBSTITUTES: Councillor Ibbs Councillor Friel

COMMITTEE OFFICER: Ruth Appleby  
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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.	<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 29 September 2010</b>		(Pages 5 - 12)
4.	<b>Towards a Low Carbon and Renewable Energy Network for the Liverpool City Region</b> Joint Report of the Strategic Director Communities and the Planning and Economic Development Director	All Wards;	(Pages 13 - 20)
5.	<b>Adoption of a Sustainable Procurement Policy</b> Joint report of the Interim Head of Corporate Finance and ICT Strategy and the Environmental Protection Director.	All Wards;	(Pages 21 - 26)
6.	<b>Contract for the Supply of Frozen Prepared Meals for the Community Meals Service</b> Report of the Operational Services Director	All Wards;	(Pages 27 - 30)
7.	<b>Regional Coastal Monitoring Programme for 2011-2015 Procurement Strategy</b>  Report of the Environmental and Technical Services Director	Ainsdale; Blundellsands; Cambridge; Church; Dukes; Harington; Linacre; Manor; Meols;	(Pages 31 - 36)

8.	<b>Local Flood Risk Management</b>  Report of the Environmental and Technical Services Director	All Wards;	(Pages 37 - 48)
9.	<b>Sefton Surface Water Management Plan Proposals</b>  Report of the Environmental and Technical Services Director	All Wards;	(Pages 49 - 58)
10.	<b>Joint Municipal Waste Management Strategy - Public Consultation 'Don't Waste Your Say</b>  Report of the Environmental and Technical Services Director	All Wards;	(Pages 59 - 66)
11.	<b>Trading Standards North West Annual Report 2009/10</b>  Report of the Environmental and Technical Services Director	All Wards;	(Pages 67 - 80)
12.	<b>Consumer Direct North West Update 2010</b>  Report of the Environmental and Technical Services Director	All Wards;	(Pages 81 - 88)