



MEETING: CABINET MEMBER - ENVIRONMENTAL
DATE: Wednesday 12 January 2011
TIME: 12.00 pm
VENUE: **Town Hall, Southport (video conferenced Town Hall, Bootle)

Councillor

DECISION MAKER: Tattersall
SUBSTITUTE: Booth

SPOKESPERSONS: Dutton Hardy

SUBSTITUTES: Ibbs 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.	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 the Meeting held on 17 November 2010		(Pages 5 - 8)
4.	Recycling Collection Services Report of the Operational Services Director	All Wards;	(Pages 9 - 14)
5.	Commercial Waste Charges Report of the Operational Services Director	All Wards;	(Pages 15 - 22)
6.	Specialist Transport Bus and Taxi Framework Contract - Accelerated Restricted Procedure Report of the Operational Services Director	All Wards;	(Pages 23 - 28)
7.	Public Conveniences - Update Report of the Operational Services Director	All Wards;	(Pages 29 - 34)
8.	Award of Contract - Green Waste (Composting) Report of the Operational Services Director	All Wards;	(Pages 35 - 40)
9.	Hightown Sea Defences - Phase 2 - Selection of Preferred Contractor Report of the Environmental and Technical Services Director	Blundellsands; Church; Harington; Manor;	(Pages 41 - 46)
10.	Local Flood Risk Management	All Wards;	(Pages 47 -

Report of the Environmental and Technical
Services Director

11. Sefton Coast Adaptation Study

Ainsdale;
Blundellsands;
Cambridge;
Church; Dukes;
Harington;
Linacre; Manor;
Meols;

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Report of the Environmental and Technical
Services Director

**12. Regional Coastal Monitoring Programme -
Single Tender Procurement - Wave Buoy
Procurement**

Ainsdale;
Blundellsands;
Cambridge;
Church; Dukes;
Harington;
Linacre; Manor;
Meols;

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Report of the Environmental and Technical
Services Director

**13. Regional Coastal Monitoring Programme -
Installation and Deployment of Wave Buoys**

Ainsdale;
Blundellsands;
Cambridge;
Church; Dukes;
Harington;
Linacre; Manor;
Meols;

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Report of the Environmental and Technical
Services Director