



MEETING: CABINET MEMBER - ENVIRONMENTAL
DATE: Wednesday 6 April 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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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 the Meeting held on 12 January 2011 | | (Pages 5 - 10) |
| * 4. | Bus / Taxi Framework Arrangement Report of the Operational Services Director | All Wards; | (Pages 11 - 16) |
| * 5. | Award of Contract - Recycling Collection Services Report of the Operational Services Director | All Wards; | (Pages 17 - 26) |
| 6. | Commercial Clinical Waste Report of the Operational Services Director | All Wards; | (Pages 27 - 32) |
| 7. | Charging Policy - Wheeled Bins Report of the Operational Services Director | All Wards; | (Pages 33 - 38) |
| 8. | Green Waste (Composting) - Extension of Existing Arrangements Report of the Operational Services Director | All Wards; | (Pages 39 - 42) |
| 9. | Flood and Coastal Erosion Risk Management Report of the Environmental and Technical Services Director | All Wards; | (Pages 43 - 52) |
| 10. | Environmental Portfolio Fees and Charges | All Wards; | (Pages 53 - 58) |

Report of the Environmental and Technical
Services Director

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| 11. Interim Animal Feed Plan 2011/12 | All Wards; | (Pages 59 - 72) |
| Report of the Environmental and Technical Services Director | | |
| 12. A Framework for the Delivery of Services in Animal Health and Welfare 2011/12 | All Wards; | (Pages 73 - 106) |
| Report of the Environmental and Technical Services Director | | |
| 13. Age Restricted Sales Update 2010/2011 | All Wards; | (Pages 107 - 112) |
| Report of the Environmental and Technical Services Director | | |