



MEETING: CABINET MEMBER - LEISURE AND TOURISM
DATE: Wednesday 9 February 2011
TIME: 12.00 pm
VENUE: **Town Hall, Southport (this meeting will be video conferenced to the Town Hall, Bootle)

Councillor

DECISION MAKER: Booth
SUBSTITUTE: Robertson

SPOKESPERSONS: Cummins Griffiths

SUBSTITUTES: Webster Jones

COMMITTEE OFFICER: Olaf Hansen
Telephone: 0151 934 2067
Fax: 0151 934 2034
E-mail: olaf.hansen@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.

This page is intentionally left blank.

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 Minutes of the meeting held on 5 January, 2011	(Pages 5 - 8)
4.	Leisure and Tourism Department - Fees and Charges 2011/12 Report of the Leisure and Tourism Director	All Wards; (Pages 9 - 34)
5.	Closure of Local History and Information Service Unit Report of the Leisure and Tourism Director	All Wards; (Pages 35 - 40)