





MEETING: CABINET MEMBER - TECHNICAL SERVICES

DATE: Wednesday 23 February 2011

TIME: 10.00 am

VENUE: Town Hall, Bootle (This meeting will also be video conferenced

to the Town Hall, Southport)

Councillor

DECISION MAKER: Fairclough SUBSTITUTE: Maher

SPOKESPERSONS: Jones Tonkiss

SUBSTITUTES: Dorgan Fenton

COMMITTEE OFFICER: Paul Fraser Telephone: 0151 934 2068 Fax: 0151 934 2034

E-mail: paul.fraser@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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AGENDA

Items marked with an * involve key decisions

	<u>Item</u> No.	Subject/Author(s)	Wards Affected	
	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 9 February 2011		(Pages 5 - 8)
	4.	Proposed Increase in Fees and Charges	All Wards;	(Pages 9 - 24)
		Report of the Planning and Economic Development Director		_ ,
*	5.	Thornton To Switch Island Link - Progress Update, Revised Project Management Arrangements, Scheme Programme And Cost Profile	Manor; Molyneux; Netherton and Orrell; Park; St. Oswald; Sudell;	(Pages 25 - 38)
		Report of the Planning and Economic Development Director		
*	6.	Merseyside LTP3 Preferred Strategy And Outline Sefton Implementation Programme	All Wards;	(Pages 39 - 50)
		Report of the Planning and Economic Development Director		
	7.	2010/11 Local Transport Plan - Revised Technical Services Capital Programme	All Wards;	(Pages 51 - 68)
		Report of the Planning and Economic Development Director		
	8.	25a Lancaster Road Southport - Highways Act 1980 Section 184 Licence	Dukes;	(Pages 69 - 74)
		Report of the Planning and Economic Development Director		

9. Part Of The Rear Of Footway Adjacent To The New Development Known As The Tannery Harris Drive Bootle - Section 116 Highways Act 1980

Report of the Planning and Economic Development Director

Litherland; (Pages 75 - 80)