



MEETING: CABINET
DATE: Thursday 27th January, 2011
TIME: 10.00 am
VENUE: Town Hall, Southport

Member

Councillor

Robertson (Chair)
Booth
Brodie - Browne
P. Dowd
Fairclough
Maher
Moncur
Parry
Porter
Tattersall

COMMITTEE OFFICER: Steve Pearce
Head of Committee and Member Services
Telephone: 0151 934 2046
Fax: 0151 934 2034
E-mail: steve.pearce@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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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 Minutes of the meeting held on 16 December 2010		(Pages 7 - 16)
4.	Provisional Local Government Financial Settlement 2011/12 - 2012/13 Report of the Interim Head of Corporate Finance and ICT Strategy (to follow)	All Wards;	
5.	Big Idea 5 - Transforming Sefton - Voluntary, Community and Faith Sector Review – Stage 1 Report of the Assistant Chief Executive (to follow)	All Wards;	
* 6.	Transformation Programme and Further Options Report of the Chief Executive (to follow)	All Wards;	
7.	Revenue Budget 2010/11 - Third Quarter Monitoring Report of the Interim Head of Corporate Finance and ICT Strategy	All Wards;	(Pages 17 - 22)
8.	Treasury Management 2010/11 - Third Quarter Update Report of the Interim Head of Corporate Finance and ICT Strategy	All Wards;	(Pages 23 - 32)

* 9.	Setting the Council Tax Base for 2011/12 Report of the Interim Head of Corporate Finance and ICT Strategy	All Wards;	(Pages 33 - 38)
10.	Constitution - Rules of Procedure - Budget Council Report of the Monitoring Officer	All Wards;	(Pages 39 - 42)
* 11.	Adult Social Care Department I.T. Capital Programme Report of the Strategic Director - Social Care and Wellbeing	All Wards;	(Pages 43 - 50)
12.	Adult Social Care - Provision of Care Services Report of the Adult Social Care Director	All Wards;	(Pages 51 - 54)
13.	The Transfer of Land on Change of Status Report of the Strategic Director - Children, Schools and Families	Ford; Manor;	(Pages 55 - 62)
14.	Primary Capital Programme - Additional Works Report of the Strategic Director - Children, Schools and Families	Molyneux;	(Pages 63 - 66)
* 15.	REECH (Renewable Energy and Energy Efficiency in Community Housing) Project Joint report of the Planning and Economic Development Director and Neighbourhood and Investment Programmes Director	Church; Derby; Linacre; Litherland; Netherton and Orrell;	(Pages 67 - 82)
16.	Core Strategy - Liverpool City Region Renewable Energy Capacity Study Report of the Planning and Economic Development Director	All Wards;	(Pages 83 - 86)
17.	Joint Waste Development Plan: Consultation on Preferred Options 2 - New Sites Consultation Report of the Planning and Economic Development Director	Netherton and Orrell;	(Pages 87 - 100)

18.	Updated Statement of Community Involvement Report of the Planning and Economic Development Director	All Wards;	(Pages 101 - 104)
19.	Crosby Car Parks - Increase in Parking Charges Report of the Planning and Economic Development Director	All Wards;	(Pages 105 - 110)
20.	Parking Enforcement Contract Report of the Planning and Economic Development Director	All Wards;	(Pages 111 - 114)
21.	Recycling Collection Services Report of the Operational Services Director	All Wards;	(Pages 115 - 120)
22.	Commercial Waste Charges 2011/12 Report of the Operational Services Director	All Wards;	(Pages 121 - 128)
23.	Green Waste (Composting) - Award of Contract Report of the Operational Services Director	All Wards;	(Pages 129 - 134)
24.	ROK Building Ltd (in Administration) Report of the Environmental and Technical Services Director	Derby; Dukes; Kew; Linacre; Litherland; Norwood;	(Pages 135 - 140)
25.	Local Licensing - Fees and Charges 2011/12 Report of the Environmental and Technical Services Director	All Wards;	(Pages 141 - 150)
26.	Winter Service Interim Report Report of the Environmental and Technical Services Director	All Wards;	(Pages 151 - 178)

27. **Cabinet Member Reports** All Wards;
- a) **Cabinet Member - Children's Services** (Pages 179 - 182)
 - b) **Cabinet Member - Communities** (Pages 183 - 188)
 - c) **Cabinet Member - Corporate Services** (Pages 189 - 196)
 - d) **Cabinet Member - Environmental** (Pages 197 - 200)
 - e) **Cabinet Member - Health and Social Care** (Pages 201 - 204)
 - f) **Cabinet Member - Leisure and Tourism** (Pages 205 - 208)
 - g) **Cabinet Member - Performance and Governance** (Pages 209 - 210)
 - h) **Cabinet Member - Regeneration** (Pages 211 - 212)
 - i) **Cabinet Member - Technical Services** (Pages 213 - 224)

28. **Exclusion of Press and Public**

To consider passing the following resolution:

That, under Section 100A(4) of the Local Government Act, 1972, the press and public be excluded from the meeting for the following item(s) of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Act. The Public Interest Test has been applied and favours exclusion of the information from the Press and Public.

29. **Bedford/Queens, 19/29 Stanley Road Bootle Housing Market Renewal Initiative - Disposal to Plus Dane Housing Association Limited** Derby; (Pages 225 - 230)
- Joint report of the Neighbourhoods and Investment Programmes Director and Environmental and Technical Services Director