



MEETING: CABINET
DATE: Thursday 17th February, 2011
TIME: 10.00 am
VENUE: Town Hall, Bootle

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
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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 Previous Meeting Minutes of the meeting held on 27 January 2011	(Pages 7 - 22)
* 4.	Charging For Non-Residential Social Care Services Report of the Adult Social Care Director	All Wards; (Pages 23 - 38)
5.	Local Government Act 2003 - Chief Financial Officer Requirements Interim Report Report of the Chief Executive and Section 151 Officer	All Wards; (Pages 39 - 44)
* 6.	Strategic Budget Review and Transformation Programme Report of the Chief Executive (to follow)	All Wards;
7.	Creation of a Shadow Health and Wellbeing Board for Sefton Report of the Chief Executive	All Wards; (Pages 45 - 50)
8.	Members' Allowances Report of the Director of Corporate Services	All Wards; (Pages 51 - 58)
9.	Modernising Democratic Services Report of the Assistant Chief Executive (to follow)	All Wards;

10.	Representation on Outside Bodies Report of the Assistant Chief Executive	All Wards;	(Pages 59 - 62)
11.	Selection of the Deputy Mayor for 2011/12 Report of the Assistant Chief Executive	All Wards;	(Pages 63 - 66)
12.	Primary Capital Programme - Additional Works Report of the Strategic Director - Children, Schools and Families	Molyneux;	(Pages 67 - 70)
13.	Aiming High for Disabled Children - Additional Schemes Report of the Strategic Director - Children, Schools and Families	All Wards;	(Pages 71 - 74)
*	14. A Review of the Evidence Supporting the Core Strategy Options Report of the Planning and Economic Development Director	All Wards;	(Pages 75 - 84)
*	15. Core Strategy for Sefton - Options Paper Report of the Planning and Economic Development Director	All Wards;	(Pages 85 - 184)
16.	Joint Waste Development Plan: Consultation on Preferred Options 2 - New Sites Consultation Report of the Planning and Economic Development Director	All Wards;	(Pages 185 - 190)
17.	Private Sector Housing Enforcement Fees and Charges Report of the Neighbourhoods and Investment Programmes Director	All Wards;	(Pages 191 - 198)
18.	Merseyside Sub - Regional Choice Based Lettings Scheme - Allocations Policy Report of the Neighbourhoods and Investment Programmes Director	All Wards;	(Pages 199 - 256)

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| 19. | Additional Grant funding from Homes and Communities Agency to fund acquisitions in the Klondyke area of Bootle

Report of the Neighbourhoods and Investment Programmes Director | Litherland;
Netherton and Orrell; | (Pages 257 - 260) |
| 20. | ROK Building Ltd (in Administration)

Report of the Environmental and Technical Services Director | Derby; Dukes; Kew; Linacre; Litherland; Norwood; | (Pages 261 - 266) |
| 21. | Leisure and Tourism Department - Fees and Charges 2011/12

Report of the Leisure and Tourism Director | All Wards; | (Pages 267 - 292) |