





MEETING: CABINET MEMBER - CHILDREN'S SERVICES

DATE: Tuesday 19 April 2011

TIME: 9.30 am

VENUE: Town Hall, Bootle (video conferenced Town Hall, Southport)

DECISION MAKER: Councillor Moncur SUBSTITUTE: Councillor P. Dowd

SPOKESPERSONS: Councillor Cuthbertson Councillor Preece

SUBSTITUTES: Councillor Dutton Councillor Howe

COMMITTEE OFFICER: Lyndzay Roberts Telephone: 0151 934 2033 Fax: 0151 934 2034

E-mail: lyndzay.roberts@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> <u>No.</u>	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 Minutes of the meeting held on 22 March 2011.		(Pages 5 - 8)
* 4.	Determination of the Proposal for the Closure of St Wilfrid's Catholic High School, Litherland	Church; Derby; Ford; Linacre; Netherton and Orrell; St. Oswald;	(Pages 9 - 28)
	Report of the Strategic Director - People		
5.	Children, Schools and Families: Capital Programme 2011/12 Report of the Strategic Director - People	All Wards;	(Pages 29 - 34)