



MEETING: CABINET
DATE: Thursday 26th May, 2011
TIME: 10.00 am
VENUE: Town Hall, Southport

Member

Councillor

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

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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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 of Previous Meeting Minutes of the meeting held on 14 April 2011		(Pages 5 - 16)
* 4.	Transformation Programme 2011-2014 Report of the Chief Executive	All Wards;	(Pages 17 - 30)
5.	Medium Term Financial Plan 2012/13 - 2014/15 Update Report of the Head of Corporate Finance and ICT	All Wards;	(Pages 31 - 38)
* 6.	Highway and Drainage Maintenance Contracts Renewal Report of the Director of Built Environment	All Wards;	(Pages 39 - 46)
* 7.	Capital Programme 2011/12 - Disabled Facilities Grants Report of the Director of Built Environment	All Wards;	(Pages 47 - 54)
* 8.	Green Waste (Composting) Service - Re-tendering Report of the Director of Street Scene	All Wards;	(Pages 55 - 58)
* 9.	Local Government Association General Assembly 2011/12 - Appointment of Representatives Report of the Director of Corporate Commissioning	All Wards;	(Pages 59 - 62)

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| * 10. | Appointment of Representatives on Outside Bodies 2011/12
Report of the Director of Corporate Commissioning | All Wards; | (Pages 63 - 78) |
| * 11. | Merseyside Integrated Transport Authority - Representation
Report of the Head of Corporate Legal Services (to follow) | All Wards; | |