



MEETING: CABINET
DATE: Thursday 23rd June, 2011
TIME: 10.00 am
VENUE: Town Hall, Bootle

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 26 May 2011		(Pages 5 - 18)
* 4.	Transformation Programme 2011-2014 Report of the Chief Executive	All Wards	(Pages 19 - 30)
* 5.	Secondary ICT Centre to provide Business Continuity and Disaster Recovery Report of the Head of Corporate Finance and ICT	All Wards	(Pages 31 - 38)
6.	Health Inequalities Working Group - Recommendations Report of the Director of Corporate Commissioning	All Wards	(Pages 39 - 44)
* 7.	Introduction of Charges on Waterloo Car Parks Report of the Director of Built Environment	Church	(Pages 45 - 50)
* 8.	Davenhill Primary School Extension and Refurbishment Phase 2 Report of the Director of Built Environment	Molyneux	(Pages 51 - 56)
* 9.	Award of Contract for Hightown Coastal Defences Phase 2 Report of the Director of Built Environment	Blundellsands; Church; Manor; Ravenmeols	(Pages 57 - 62)

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| * | <p>10. Housing Market Renewal Future Activity - Part 1
Report of the Director of Built Environment</p> | Linacre; Litherland | (Pages 63 - 72) |
| | <p>11. Exclusion of Press and Public
To consider passing the following resolution:</p> <p>That, under Section 100A(4) of the Local Government Act, 1972, the press and public be excluded from the meeting for the following items 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.</p> | | |
| * | <p>12. Housing Market Renewal Future Activity - Part 2
Report of the Director of Built Environment</p> | Linacre; Litherland | (Pages 73 - 76) |
| * | <p>13. Affordable Housing Programme 2011-2015
Report of the Director of Built Environment</p> | All Wards | (Pages 77 - 84) |