



MEETING: CABINET
DATE: Thursday 10th November, 2011
TIME: 10.00 am
VENUE: Town Hall, Southport

Member

Councillor

Councillor P. Dowd (Chair)
Councillor Booth
Councillor Brodie - Browne
Councillor Fairclough
Councillor Maher
Councillor Moncur
Councillor Parry
Councillor Porter
Councillor Robertson
Councillor 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 13 October 2011		(Pages 5 - 12)
4.	Public Health Annual Report 2011 Annual Report of the Director of Public Health Dr. Janet Atherton, Director of Public Health for NHS Sefton and Sefton Council will give a brief presentation to the Cabinet	All Wards	(Pages 13 - 44)
5.	Transformation Programme Update Report of the Chief Executive	All Wards	(Pages 45 - 54)
* 6.	Transformation Programme 2011-2014 Report of the Chief Executive to follow	All Wards	
7.	Capital Programme Update Joint report of the Strategic Director – Place and the Head of Corporate Finance and ICT to follow	All Wards	
8.	Treasury Management 2011/12 - Half-Yearly Update Report of the Head of Corporate Finance and ICT	All Wards	(Pages 55 - 70)
9.	Sefton New Directions Update Report of the Head of Corporate Legal Services	All Wards	(Pages 71 - 76)

10. 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 Paragraphs 1 and 4 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.

11. Redundancy Pay Survey

Report of the Director of Corporate Support Services

All Wards

(Pages 77 - 104)

* **12. Marine Drive, Southport**

Report of the Director of Built Environment

Dukes

(Pages 105 - 114)