



MEETING: CABINET
DATE: Thursday 8th December, 2011
TIME: 10.00 am
VENUE: Town Hall, Bootle

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 Minutes of the meeting held on 10 November 2011		(Pages 5 - 10)
4.	Capital Programme Update Joint report of the Strategic Director – Place and the Head of Corporate Finance and ICT	All Wards	(Pages 11 - 20)
5.	Meols Cop High School - Library and Two Classroom Extension Report of the Director of Young People and Families	Kew	(Pages 21 - 24)
* 6.	Children's Centre Review Report of the Director of Young People and Families	All Wards	(Pages 25 - 48)
* 7.	Merseyside and Partners Residential Framework Agreement Report of the Director of Young People and Families	All Wards	(Pages 49 - 54)
* 8.	Mersey Business Support (ERDF 4.2) Project Report of the Director of Built Environment	All Wards	(Pages 55 - 60)
* 9.	Provision of Parking Enforcement Services Report of the Director of Built Environment	All Wards	(Pages 61 - 66)

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| 10. | Sefton Chamber of Commerce and Industry
- Appointment of Council Representative
2011/12 | All Wards | (Pages 67 -
70) |
| | Report of the Director of Corporate
Commissioning | | |
| 11. | 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
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. | | |
| * 12. | Town Lane, Kew - Housing and Commercial
Development Site, Southport | Kew | (Pages 71 -
78) |
| | Joint report of the Director of Built Environment
and Head of Corporate Legal Services | | |