



MEETING: CABINET
DATE: Thursday 2nd February, 2012
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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AGENDA

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 19 January 2012		(Pages 5 - 12)
* 4.	Transformation Programme 2011 - 2014 Report of the Chief Executive	All Wards	
* 5.	Carbon Management Plan 2011-16 and Sefton Sustainable Energy Action Plan Report of the Director of Built Environment	All Wards	(Pages 13 - 24)
6.	Programme of Meetings - 2012/13 Municipal Year Report of the Director of Corporate Commissioning	All Wards	(Pages 25 - 36)
7.	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 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.		

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| * 8. | Revenues - Write off of Irrecoverable Non-Domestic Rate Debts with balances over £10,000

Report of the Head of Corporate Finance and ICT | All Wards | (Pages 37 - 44) |
| * 9. | Extension of Grounds Maintenance Contracts

Report of the Director of Street Scene | All Wards | (Pages 45 - 54) |