



MEETING: CABINET
DATE: Thursday 29th March, 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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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 1 March 2012		(Pages 5 - 10)
* 4.	Draft Joint Working Protocol between Sefton Overview and Scrutiny Committee (Health and Social Care) and Sefton LINK Report of the Director of Corporate Commissioning	All Wards	(Pages 11 - 14)
* 5.	Phlebotomy Working Group Final Report Report of the Overview and Scrutiny Committee (Health and Social Care) Phlebotomy Working Group	All Wards	(Pages 15 - 32)
* 6.	St George of England High School - Request for Amendment to Date of Closure Report of the Director of Young People and Families	Derby; Ford; Litherland; Netherton and Orrell; St. Oswald	(Pages 33 - 46)
* 7.	Sefton Economic Strategy (Consultation Draft) Report of the Director of Built Environment	All Wards	(Pages 47 - 54)
* 8.	Development of Merseyside Local Broadband Plan Report of the Director of Built Environment	All Wards	(Pages 55 - 64)

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| * 9. | Sefton Metropolitan Borough Council
(Thornton to Switch Island Link Road)
A5758 Broom's Cross Road (Side Roads)
Order 2012

Report of the Director of Built Environment | Manor; Molyneux;
Netherton and
Orrell; Park; St.
Oswald; Sudell | (Pages 65 -
72) |
| * 10. | Sefton Metropolitan Borough Council
(Thornton to Switch Island Link Road) A575
and Broom's Cross Road Compulsory
Purchase Order 2012

Report of the Director of Built Environment | Manor; Molyneux;
Netherton and
Orrell; Park; St.
Oswald; Sudell | (Pages 73 -
82) |
| 11. | The Future of the Standards Regime at
Sefton Council

Report of the Head of Corporate Legal Services | All Wards | (Pages 83 -
92) |
| * 12. | Report of Independent Remuneration Panel

Report of the Director of Corporate
Commissioning | All Wards | (Pages 93 -
96) |
| 13. | Appointment of Member Champion for
Armed Forces

Report of the Director of Corporate
Commissioning | All Wards | (Pages 97 -
100) |