



MEETING: CABINET URGENT BUSINESS COMMITTEE
DATE: Monday 17th October, 2011
TIME: 2.00 pm
VENUE: Town Hall, Bootle

Member

Councillor

Councillor Maher (Chair)
Councillor Parry
Councillor Robertson

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 Minutes of the meeting held on 10 August 2011	(Pages 5 - 6)
* 4.	Joint Merseyside and Halton Waste Development Plan Document: Council Approval of Publication Waste DPD Report of the Director of Built Environment attached. This report was referred by the Cabinet on 13 October 2011 to this Committee for determination. The Director of Built Environment will circulate a supplementary report at the meeting.	Derby; Linacre; Netherton and Orrell; Norwood (Pages 7 - 18)