



MEETING: CABINET
DATE: Thursday 19th January, 2012
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 8 December 2011		(Pages 5 - 12)
4.	Transformation Programme 2011/12 Update Report of the Chief Executive	All Wards	(Pages 13 - 18)
* 5.	Transformation Programme 2011 - 2014 Report of the Chief Executive	All Wards	(Pages 19 - 30)
6.	Cabinet Sub Committee - Capital Programme The minutes of the meeting of the Cabinet Sub Committee – Capital Programme held on 15 December 2011 and the report considered by the Sub Committee are attached. The Cabinet is requested to endorse the recommendations of the Sub Committee for approval by the Council	All Wards	(Pages 31 - 40)
* 7.	The Southport Cultural Centre Report of the Strategic Director - People	All Wards	(Pages 41 - 56)
8.	Information Advice & Guidance (Connexions) Service Update Report of the Director of Young People and Families	All Wards	(Pages 57 - 62)

* 9.	Domiciliary Personal Care Services for Vulnerable Adults - Award of Contract Report of the Director of Older People	All Wards	(Pages 63 - 74)
* 10.	Declaration of Air Quality Management Areas Report of the Director of Built Environment	Church; Ford; Litherland	(Pages 75 - 84)
* 11.	Joint Recycling and Municipal Waste Management Strategy for Merseyside Report of the Director of Built Environment	All Wards	(Pages 85 - 94)
* 12.	Setting the Council Tax Base for 2012/13 Report of the Head of Corporate Finance and ICT	All Wards	(Pages 95 - 100)
* 13.	Revision of Employee Code of Conduct Report of the Director of Corporate Support Services	All Wards	(Pages 101 - 104)
14.	Appointment of Representatives on Joint Overview and Scrutiny Committee - Cheshire and Merseyside Vascular Service Review Report of the Director of Corporate Commissioning	All Wards	(Pages 105 - 110)