



MEETING: CABINET
DATE: Thursday 16th 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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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 2 February 2012		(Pages 5 - 24)
* 4.	Transformation Programme 2011 - 2014 Report of the Chief Executive to follow	All Wards	
* 5.	Local Government Act 2003 - Chief Financial Officer's Requirements Report of the Head of Corporate Finance and ICT to follow	All Wards	
* 6.	Framework Budget Recommendation 2012/13 Report of the Chief Executive to follow	All Wards	
* 7.	Capital Programme 2011/12 and Capital Allocations 2012/13 Report of the Head of Corporate Finance and ICT	All Wards	(Pages 25 - 44)
* 8.	Treasury Management Policy and Strategy 2012/13 Report of the Head of Corporate Finance and ICT	All Wards	(Pages 45 - 76)

* 9.	The Prudential Code for Capital Finance in Local Authorities - Prudential Indicators 2012/13 Report of the Head of Corporate Finance and ICT	All Wards	(Pages 77 - 88)
* 10.	Regional Growth Fund Bid for the North Liverpool and South Sefton Strategic Regeneration Framework Report of the Director of Built Environment	Derby; Linacre	(Pages 89 - 98)
* 11.	Local Development Scheme for Sefton Report of the Director of Built Environment	All Wards	(Pages 99 - 104)
12.	Redundancy Pay Policy Report of the Director of Corporate Support Services	All Wards	(Pages 105 - 110)
13.	Notice to Withdraw from Local Government Association Membership Report of the Head of Corporate Legal Services to follow	All Wards	