

MEETING: CABINET URGENT BUSINESS COMMITTEE
DATE: Thursday 17th November, 2011
TIME: 9.30 am
VENUE: Town Hall, Bootle

Member

Councillor

Councillor P. Dowd (Chair)
Councillor Parry
Councillor Robertson

COMMITTEE OFFICER: Steve Pearce
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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 17 October 2011	(Pages 5 - 6)
4.	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 item(s) of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraphs 1, 3 and 5 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.	
5.	Contractual Dispute between the Council and One Vision Housing Report of the Director of Corporate Support Services	All Wards (Pages 7 - 16)
6.	Review of Contract Arrangements Report of the Strategic Director – Place to follow	All Wards

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THIS SET OF MINUTES IS NOT SUBJECT TO "CALL IN".

CABINET URGENT BUSINESS COMMITTEE

MEETING HELD AT THE TOWN HALL, BOOTLE
ON MONDAY 17TH OCTOBER, 2011

PRESENT: Councillor Maher (in the Chair)
Councillors Parry and Robertson

10. APOLOGIES FOR ABSENCE

No apologies for absence were received.

11. DECLARATIONS OF INTEREST

No declarations of interest were received.

12. MINUTES

RESOLVED:

That the Minutes of the meeting of the Committee held on 10 August 2011 be confirmed as a correct record.

13. JOINT MERSEYSIDE AND HALTON WASTE DEVELOPMENT PLAN DOCUMENT: COUNCIL APPROVAL OF PUBLICATION WASTE DPD

Further to Minute No. 45 of the meeting of the Cabinet held on 13 October 2011, the Committee considered the report of the Director of Built Environment on the results of public consultation on the Merseyside and Halton Joint Waste Development Plan Document Preferred Options 2 (New Sites Consultation) Report which was undertaken between May and June 2011.

The report also sought approval to a final six-week consultation at the end of 2011 on the document and to the submission of the document to the Secretary of State prior to the formal adoption of the document by each of the Merseyside District Councils in late 2012.

The Director reported on the historical context to the production of the document and upon the decisions taken by the other Merseyside District Councils on the document.

This was a Key Decision and was included in the Council's Forward Plan of Key Decisions.

Agenda Item 3

CABINET URGENT BUSINESS COMMITTEE- MONDAY 17TH
OCTOBER, 2011

RESOLVED: That

- 1) the results of consultation on the Waste Development Plan Document Preferred Options 2 (New Sites Consultation) Report be noted;
- 2) the Council be recommended to approve the Publication Document for the final six-week public consultation commencing late in 2011 followed by Submission to the Secretary of State subject to:
 - (a) the removal of any reference to Atlantic Park within the Waste Development Plan Document; and
 - (b) clarification being made in the Waste Development Plan Document that the proposed waste uses for the site F3 – Site North of Farriers Way would be restricted to enclosed reprocessing activities and/or primary treatment facilities such as a Materials Recycling Facility or a Mechanical Biological Treatment plant and for all activities to be contained within purpose-built, fully enclosed building(s). Open air uses that store wastes outside would not be suitable at this location.
- 3) the Council be recommended to grant delegated authority to District officers within the Waste DPD Steering Group to make the necessary typographical changes to the Publication Document prior to submission of the Waste DPD and for any more substantial changes to be reported to Members through the appropriate scheme of delegation prior to Submission; and
- 4) the Council be recommended to approve the spatial distribution of one sub-regional site per district.

By virtue of paragraph(s) 3, 5 of Part 1 of Schedule 12A of the Local Government Act 1972.

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