



MEETING: CABINET
DATE: Thursday 24th May, 2012
TIME: 10.00 am
VENUE: Town Hall, Southport

Member

Councillor

Councillor P. Dowd (Chair)
Councillor Cummins
Councillor Fairclough
Councillor Hardy
Councillor Maher
Councillor Moncur
Councillor Tweed

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 29 March 2012		(Pages 5 - 12)
4.	Capital Programme and Capital Allocations 2012/13 Joint report of the Strategic Director – Place and Head of Corporate Finance and ICT	All Wards	(Pages 13 - 30)
* 5.	Hawthornes Free School/Closure of St George of England High School Update Report of the Director of Young People and Families (to follow)	Derby; Ford; Litherland; Netherton and Orrell; St. Oswald	
6.	Recommendation of the Southport Area Committee for a permanent name for the Southport Cultural Centre Report of the Strategic Director - People	All Wards	(Pages 31 - 34)
* 7.	Appointment of Representatives on Joint Authorities 2012/13 Report of the Head of Corporate Legal Services (to follow)	All Wards	
* 8.	Local Government Association General Assembly 2012/13 - Appointment of Representation Report of the Director of Corporate Commissioning	All Wards	(Pages 35 - 38)

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| * 9. | Appointment of Council Representatives on Outside Bodies 2012/13
Report of the Director of Corporate Commissioning | All Wards | (Pages 39 - 54) |
| 10. | 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 Paragraph 3 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. | | |
| * 11. | Review of Contractual Arrangements - Health and Wellbeing

Report of the Strategic Director - People | Ainsdale; Birkdale;
Cambridge;
Dukes; Kew;
Meols; Norwood | (Pages 55 - 68) |
| * 12. | Town Lane Kew Housing and Commercial Development Site Southport
Joint report of the Director of Built Environment and Head of Corporate Legal Services | Kew | (Pages 69 - 74) |