



MEETING: CABINET  
DATE: Thursday 16th August, 2012  
TIME: 10.00 am  
VENUE: Town Hall, Bootle

## 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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# AGENDA

Items marked with an \* involve key decisions

<u>Item No.</u>	<u>Subject/Author(s)</u>	<u>Wards Affected</u>	
1.	<b>Apologies for Absence</b>		
2.	<b>Declarations of Interest</b> Members are requested to give notice of any disclosable pecuniary interest, which is not already included in their Register of Members' Interests and the nature of that interest, relating to any item on the agenda in accordance with the Members Code of Conduct, before leaving the meeting room during the discussion on that particular item.		
3.	<b>Minutes of Previous Meeting</b> Minutes of the meeting held on 19 July 2012		(Pages 7 - 12)
4.	<b>2011/2012 General Fund Outturn and 2012/2013 Budget Update</b> Report of the Head of Corporate Finance and ICT	All Wards	(Pages 13 - 26)
* 5.	<b>Voluntary Smokefree Code Within Playground Areas</b> Report of the Director of Public Health	All Wards	(Pages 27 - 32)
* 6.	<b>Merseyside and Halton Waste Local Plan - Modifications arising from Public Examination</b> Report of the Director of Built Environment	All Wards	(Pages 33 - 42)
* 7.	<b>Merseyside Local Sustainable Transport Fund Major Project</b> Report of the Director of Built Environment	All Wards	(Pages 43 - 58)

* 8.	<b>North Liverpool and South Sefton Strategic Regeneration Framework - Green Print For Growth and 2011/12 Delivery Plan</b>  Report of the Director of Built Environment	Church; Derby; Ford; Linacre; Litherland; Netherton and Orrell; St. Oswald	(Pages 59 - 64)
* 9.	<b>Commuted Sum Adopted Practice for Additional Highway Maintenance Liabilities</b>  Report of the Director of Built Environment	All Wards	(Pages 65 - 70)
* 10.	<b>Review of Constitution</b>  Joint report of the Director of Corporate Support Service and Director of Corporate Commissioning	All Wards	(Pages 71 - 76)
* 11.	<b>Vehicle Replacements - Refuse Collection Fleet and Specialist Transport Vehicles</b>  Report of the Director of Street Scene	All Wards	(Pages 77 - 98)
12.	<b>Elected Member Representation on Area Partnerships</b>  Report of the Director of Corporate Commissioning	All Wards	(Pages 99 - 102)
13.	<b>2nd Battalion of the Royal Regiment of Fusiliers</b>  Report of the Director of Corporate Commissioning	All Wards	(Pages 103 - 108)
* 14.	<b>Stepclever Legacy Fund Project</b>  Report of the Director of Built Environment	Derby; Linacre	(Pages 109 - 114)
* 15.	<b>Channel Dredging Project</b>  Report of the Director of Built Environment	Derby; Linacre	(Pages 115 - 128)

**16. 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.

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|-------|---|----------------|----------------------|
| * 17. | <b>Channel Dredging Project</b><br>Report of the Director of Built Environment                                      | Derby; Linacre | (Pages 129 -<br>144) |
| * 18. | <b>Disposal of land at Klondyke Phase 1 to Bellway Homes Limited</b><br>Report of the Director of Built Environment | Litherland     | (Pages 145 -<br>150) |