



MEETING: CABINET  
DATE: Thursday 28th February, 2013  
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  
Democratic Services Manager  
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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.	<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 14 February 2013		(Pages 5 - 20)
* 4.	<b>Two year Financial Plan and Revenue Budget 2013 /14</b> Report of the Head of Corporate Finance and ICT	All Wards	(Pages 21 - 152)
* 5.	<b>Local Government Act 2003 - Chief Financial Officer's Requirements</b> Report of the Head of Corporate Finance and ICT	All Wards	(Pages 153 - 162)
* 6.	<b>Budget and Council Tax Recommendation 2013/14</b> Report of the Head of Corporate Finance and ICT to follow	All Wards	
* 7.	<b>Capital Programme 2012/13 and Capital Allocations 2013/14</b> Report of the Head of Corporate Finance and ICT	All Wards	(Pages 163 - 182)
* 8.	<b>Capital Allocation Framework and Capital Strategy</b> Report of the Strategic Director - Place	All Wards	(Pages 183 - 214)

*	<b>9. Liverpool City Region Local Transport Body and Appraisal of Local Major Transport Schemes</b> Report of the Director of Built Environment	All Wards	(Pages 215 - 246)
*	<b>10. Liverpool City Region Port Access - Proposed TEN -T Bid</b> Report of the Director of Built Environment	All Wards	(Pages 247 - 254)
	<b>11. Regional Growth Funding Round 4</b>  Report of the Director of Built Environment	Church; Derby; Linacre; Litherland; Netherton and Orrell	(Pages 255 - 260)
*	<b>12. Identification and Disposal of Surplus Council owned Sites for Housing Development</b> Report of the Director of Built Environment	All Wards	(Pages 261 - 268)
	<b>13. North Western Inshore Fisheries and Conservation Authority - Change in Council's Appointed Representative</b> Report of the Director of Corporate Commissioning	All Wards	(Pages 269 - 272)