



MEETING: CABINET
DATE: Thursday 25th April, 2013
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
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.	Apologies for Absence		
2.	Declarations of Interest 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.	Minutes of Previous Meeting Minutes of the meeting held on 28 March 2013		(Pages 5 - 12)
4.	Capital Allocations 2013/14 Report of the Head of Corporate Finance and ICT	All Wards	(Pages 13 - 22)
5.	Scheme of Members Allowances Report of the Director of Corporate Services	All Wards	(Pages 23 - 26)
6.	Appointment of Mayor and Deputy Chair for 2013/14 Report of the Director of Corporate Services	All Wards	(Pages 27 - 30)
* 7.	Coastal Communities Fund Bid Report of the Director of Built Environment	All Wards	(Pages 31 - 34)
* 8.	Update on Management of Bootle Golf Course Report of the Director of Street Scene	All Wards	(Pages 35 - 40)
9.	Southport Cultural Centre - Projected Outturn Report of the Strategic Director - Place	All Wards	(Pages 41 - 48)

10. Exclusion of Press and Public

The Cabinet is recommended to pass the following resolution:

That, the press and public be excluded from the meeting for the following item on the grounds that it involves the likely disclosure of exempt information as defined in Paragraphs 3 and 6 of Part 1 of Schedule 12A to the Local Government Act 1972. The Public Interest Test has been applied and favours exclusion of the information from the Press and Public.

11. Southport Cultural Centre - Projected Outturn

All Wards

(Pages 49 - 54)

Report of the Strategic Director - Place