



## SEFTON EAST PARISHES AREA COMMITTEE

**Date:** Thursday 14th March, 2013  
**Time:** 6.30 pm  
**Venue:** Lydiate Primary School, Lambshear Lane

### AREA COMMITTEE MEMBERSHIP

#### Molyneux Ward

Councillor

Councillor Atkinson, The Labour Party  
Councillor Carr (Chair), The Labour Party  
Councillor Murphy, The Labour Party

#### Park Ward

Councillor

Councillor Blackburn, Liberal Democrats  
Councillor Kermode, The Labour Party  
Councillor Robertson, Liberal Democrats

#### Sudell Ward

Councillor

Councillor Gatherer (Vice-Chair), The Labour Party  
Councillor Hubbard, Liberal Democrats  
Councillor McKinley, The Labour Party

#### Parish Council Representatives

Parish Councillor Mark Courtney	Lydiate Parish Council
Parish Councillor Ron Baker	Melling Parish Council
Town Councillor Caroline Esterson	Magull Town Council
Parish Councillor Peter Gill	Aintree Parish Council
Parish Councillor Anne McKeating	Sefton Parish Council

COMMITTEE OFFICER: Ian Aylward-Barton  
Telephone: 0151 934 2788  
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E-mail: [ian.barton@sefton.gov.uk](mailto:ian.barton@sefton.gov.uk)

**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.**

# AGENDA

## 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

(Pages 5 - 14)

Minutes of the meeting held on 7 February 2013

<b>Part A</b>
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These items are for general discussion. Anybody attending the meeting is welcome to speak (subject to the Chair's discretion)

## 4. Public Forum

A period of 20 minutes (or longer at the discretion of the Chair) will be set aside for a Public Forum.

Members of the public can ask questions, raise matters, or present petitions on issues that are relevant to Sefton Council. The person asking a question will be allowed one supplementary question.

A question form indicating the person's name and address must be completed and submitted to the Committee Administrator as soon as possible and by no later than 15 minutes before the meeting starts i.e. before 6.15 p.m. or by 3.00 p.m. for faxed (0151 934 2034) or on-line submissions <http://forms.sefton.gov.uk/openforumquestion/> Question forms can be obtained from the Committee Administrator prior to the meeting.

(If the questioner does not attend the meeting or nominate a representative to attend (at the discretion of the Chair), the question will not be read out, but a written response will be forwarded to the questioner).

If a response to a question cannot be provided at the meeting, the Neighbourhoods Division will contact the relevant department for a formal response and the resident will be contacted directly in writing

## **Part B**

These items are for consultation or information of interest to the local community. Anybody attending the meeting is welcome to speak (subject to the Chair's discretion)

### **5. Police Issues**

#### **a) Merseyside Police and Crime Commissioner**

Rt Hon Jane Kennedy, Police and Crime Commissioner for Merseyside will be in attendance.

#### **b) Report of the Neighbourhood Inspector - Update on crime statistics and area interventions since the last meeting.**

(Pages 15 - 18)

### **6. Meadows Leisure Centre & Library**

Mr. G. Sands, Leisure and Tourism Department will present a briefing on the performance of Meadows Leisure Centre & Library.

## **Part C**

These are formal decisions to be taken by the Members of the Council. Only in exceptional cases will the Chair allow contributions from the public (Advisory Group Members may speak but not vote)

### **7. Review of Area Committees**

(Pages 19 - 22)

Report of the Director of Corporate Commissioning

### **8. Area Management Update**

(Pages 23 - 32)

Report of the Director of Corporate Commissioning - update on area management issues resolved since the last meeting.

### **9. Parish Council Update**

Verbal update from Parish Council representative(s)

### **10. Budget Monitoring**

(Pages 33 - 42)

Report of the Director of Corporate Commissioning - Update on Area Committee budget resources available.

### **11. Date of Next Meeting**

To be advised.

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**THE "CALL IN" PERIOD FOR THIS SET OF MINUTES ENDS AT 12 NOON ON FRIDAY 22 FEBRUARY, 2013. MINUTE NOS. 58 AND 59 AND ARE NOT SUBJECT TO "CALL-IN"**

## **SEFTON EAST PARISHES AREA COMMITTEE**

**MEETING HELD AT THE OLD ROAN METHODIST CHURCH, ALTWAY,  
AINTREE  
ON THURSDAY 7TH FEBRUARY, 2013**

**PRESENT:** Councillor Carr (in the Chair)  
Councillors Atkinson, Blackburn, Gatherer, Hubbard,  
McKinley, Kermode and Robertson.  
Parish Councillors Baker, Gill and McKeating.  
Also present Councillors M. Dowd and P. Dowd.  
2 Members of the Public  
1 Member of Merseyside Police

### **50. APOLOGIES FOR ABSENCE**

An apology for absence was received from Councillor Murphy.

### **51. DECLARATIONS OF INTEREST**

No declarations of any disclosable pecuniary interest were received.

### **52. MINUTES OF PREVIOUS MEETING**

The Committee considered the Minutes of the meeting held on 6 December 2012.

Further to discussions at the previous meeting a Member requested clarification as to Parish Councillor representatives speaking on items at the meeting. The Chair replied and indicated that contributions from Parish Councillors were welcome.

### **RESOLVED:**

That the Minutes of the meeting held on 6 December 2012, be confirmed as a correct record.

### **53. PUBLIC FORUM**

No written questions were submitted:

Parish Councillor McKeating referred to problems of fly-tipping which regularly occurred on Back Lane, Lunt. The tipping was reported on a regular basis and the Council responded promptly, however once the area was cleared further tipping then took place and she felt that a long term solution was required to prevent vehicles accessing the site. She also expressed concern that recent incidents where asbestos had been tipped

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on the site meant that this was not just a nuisance issue but a serious health hazard.

It was reported that the Director of Built Environment had indicated that it was intended to take action in the form of road closures but that this would not take place until the outcome of the Public Inquiry into the Thornton Switch Island Link Road had been concluded.

Parish Councillor McKeating suggested that surveillance cameras could be used to identify the persons responsible and to take action. Other members indicated that they were also aware of the problem and had spoken to officers regarding the possibility of covert surveillance.

The Leader of the Council commented that he was aware of the problem, that the closure of the access was the ultimate solution and that this would take place as part of the Thornton Switch Island Link Road scheme, however in the meantime some form of covert surveillance would be helpful.

RESOLVED:

That the question be noted and the Director of Built Environment be requested to investigate the possibility of covert surveillance taking place at Back Lane, Lunt.

## 54. POLICE ISSUES

Inspector Sergeant Murray attended the meeting and provided an update on the statistics for the Molyneux, Park and Sudell Wards for October 2012 to January 2013 together with comparative figures for October 2011 to January 2012 as follows:-

	<b>Oct 2011 – Jan 2012 (inclusive)</b>	<b>Oct 2012 – Jan2013 (inclusive)</b>	<b>Difference in expected crime figures</b>
All Crime	465	463	-2
Burglary (domestic and other)	6	5	-1
Theft of Motor Vehicle	68	52	-16
Criminal Damage	11	8	-3

The report also detailed the yearly crime patterns; the current neighbourhood run initiatives (Operation Valiant, Operation Handle, Anti Social Behaviour Operation and Smartwater); and the following neighbourhood meetings:

Have Your Say meetings:

- Suddell, Park & Molyneux wards – Maghull Town Hall – Friday 22<sup>nd</sup> March 2013 from 6.30pm to 7.30pm.

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Sergeant Murray reported that “smartwater” had been an enormous success and had been greatly received by victims who were visited following a burglary and issued with the kit. Since the introduction of “smartwater” there had not been any reports of premises being subject to a repeat burglary, as was sometimes the case. A Smartwater application for further funding had been submitted to the Area Committee for approval.

Reference was made to a recent spate of cars being broken into in the Melling area and Sergeant Murray reported that the Police were aware of the incidents and were carrying out investigations.

Reference was also made to three recent incidents of firearms discharges in the Maghull area, Sergeant Murray reported on action being taken by the Police in investigating the incidents and in carrying out community reassurance measures in the area.

RESOLVED:

That Sergeant Murray be thanked for his attendance and presentation at the meeting.

## **55. TROUBLED FAMILIES PROGRAMME**

The Committee considered the report of the Director of Young People and Families in relation to the Troubled Families Programme.

The Overview and Scrutiny Committee (Children’s Services) had considered the report at its meeting held on 20 November 2012 (Minute No. 22 refers) and had referred the report to all of the Council’s Area Committees for information.

The report set out the background to the programme; how troubled families were defined; and recent progress made within Sefton with its partners.

The report also outlined the nationally determined criteria being used, namely:-

- Crime and/or Antisocial Behaviour;
- Education and truancy or exclusion from school;
- Unemployment; and
- the Local Discretion which had been agreed as domestic violence and alcohol misuse.

RESOLVED:

That the report and early programme progress be noted.

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## **56. AREA MANAGEMENT UPDATE**

The Committee considered the report of the Director of Corporate Commissioning giving an update on area management activities that had taken place in the Sefton East Parishes wards since the last meeting.

A Member referred to the request for cleansing in the area of Sandown Park Road, Aintree which was still ongoing and the Director of Corporate Commissioning indicated that he would pursue the request.

A Member referred to works to provide barriers preventing access to the Cheshire lines and the Director of Corporate Commissioning reported on the progress of the works which had not yet been completed. It was anticipated that the issue referred to would be resolved once the works were completed.

Members referred to problems of flooding on School Lane, Maghull and the Director of Corporate Commissioning indicated that this had been reported to Capita Symonds and a site meeting was proposed to investigate the issues in detail. It was suggested that Councillor Gatherer and the [Team Leader Traffic Management and Road Safety](#) be invited to attend the site meeting.

RESOLVED: That

- (1) The report be noted; and
- (2) Members or residents be requested to contact the Neighbourhoods Division with any further area issues they wish to raise.

## **57. PARISH COUNCIL UPDATE**

Aintree

Parish Councillor Gill reported that a special meeting of Aintree Village Parish Council had been called that evening to discuss issues surrounding the level of settlement. Members discussed the issue and referred to a report of the Head of Corporate Finance and ICT which had been submitted to the Cabinet on 31 January 2013 (Minute No. 95 refers) which detailed the amount calculated by Sefton Council as the council tax base for Sefton and for each Parish Area for 2013-14 and also payments to Parish Councils in 2013-14 to compensate them for the cost of the Council Tax Reduction Scheme.

Melling

Parish Councillor Baker expressed thanks to the Area Committee and the Director of Street Scene Services following the introduction of outdoor Gym equipment in Rainbow Park. He also reported that further progress would be reported regarding the Parish Council's wish to implement a by-



law regarding dog fouling once a meeting with the Head of Corporate Legal Services had taken place.

**58. PROPOSED 'NO WAITING AT ANY TIME' WAITING RESTRICTIONS - JUNCTION OF WHEELER DRIVE WITH PEACH GROVE, MELLING**

The Committee considered the report of the Director of Built Environment seeking approval for the implementation of Traffic Regulation Orders, the effect of which would prohibit parking at all times at the junction of Wheeler Drive and Peach Grove, Melling.

RESOLVED: That

- (1) the progression of new Traffic Regulation Orders, the effect of which will be to restrict waiting at all times at the junction of Wheeler Drive and Peach Grove be approved; and
- (2) the Director of Built Environment be authorised to carry out the necessary legal procedures, including those of public consultation and advertising the Council's intention to implement the Orders.

**59. BUDGET MONITORING**

Further to Minute No. 20 of the meeting held on 15 July 2010, the Committee considered the report of the Director of Corporate Commissioning indicating that the balance available for the allocation of 2010/11 budget was as follows.

The following set out the 2012/13 budget and amounts available to each ward to spend as per current arrangements.

	<b>Balance b/f*** £</b>	<b>2012/13 Budget £</b>	<b>2012/13 Available £</b>	<b>2012/13 Commitments* £</b>	<b>Balance Available £</b>
<b>SEPAC-wide by Ward</b>					
Molyneux	<b>7,556.74</b>	<b>9,076.46</b>	16,633.20	953.00	<b>15,680.20</b>
Park	<b>7,993.15</b>	<b>9,600.62</b>	17,593.77	5,274.03	<b>12,319.74</b>
Sudell	<b>7,418.93</b>	<b>8,910.92</b>	16,329.85	669.75	<b>15,660.10</b>
<b>Grand Total</b>	<b>22,968.82</b>	<b>27,588.00</b>	<b>50,556.82</b>	<b>6,896.78</b>	<b>43,660.04</b>

\*Balance Brought Forward as at 27 September 2012 and Commitments made after 27 September 2012

The 2012/13 budget was based on consolidated budgets agreed by SEPAC on 27 September 2012. Balances brought forward were inclusive of 2012/13 commitments agreed by SEPAC prior to 27 September 2012.

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For information only – Allocations made during 2012/13 (after 27  
September 2012):

## Molyneux Ward

	2012/13 Commitments	Date Approved	Total Cost	Action Status
1	£400 contribution towards Christmas Tree for Aintree	04/10/2012	£400.00	PAID
2	£430 for replacement litter bin on Station Road, Melling	25/10/2012	£430.00	PAID
3	£123.00 for replacement sign on Hall Lane, at junction with Liverpool Road (Opposite Meadows Pub)	06/12/2012	£123.00	Unpaid
			<b>£953.00</b>	

## Park Ward

	2012/13 Commitments	Date Approved	Total Cost	Action Status
1	£250 to support Duke of Edinburgh Scheme for Youth Club based in Lydiate Parish.	01/08/2012	£168.00	PAID
2	Warning sign for canal swing bridge on Bells Lane, Lydiate	26/09/2012	£83.03	Unpaid
3	Installation of two chicane barriers on Cheshire Lines to the rear of Sefton Drive.	12/10/2012	£4,500.00	Unpaid
4	Installation of new street sign for Stangate, Maghull	21/11/2012	£123.00	Unpaid
5	Sefton Parish Council request for War Memorial	04/12/2012	£400.00	PAID
			<b>£5,274.03</b>	

## Sudell Ward

	2012/13 Commitments	Date Approved	Total Cost	Action Status
1	Replacement sign, Chilton Close, Maghull	11/12/2012	£123.00	Unpaid
2	Replacement sign, Moorhey, Maghull	11/12/2012	£112.75	Unpaid
3	Removal of dead shrubs on Dodds Lane, Maghull	11/12/2012	£50.00	Work not yet started

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4	Replacement hedge on Dodds Lane, Maghull	11/12/2012	£384.00	Work not yet started
			<b>£669.75</b>	

For information only – Allocations made during 2012/13 (prior to the 27 September 2012):

### Molyneux Ward

	2012/13 Commitments	Date Approved	Total Cost	Action Status
1	£200 contribution towards costs for Aintree Pensioners Day.	17/07/2012	£200	PAID
			<b>£200.00</b>	

### Park Ward

	2012/13 Commitments	Date Approved	Total Cost	Action Status
1	Installation of sign on Green Lane Maghull indicating Nos 70 – 72	13/07/2012	£92.25	PAID
2	Relocation of litter bin from Stafford Moreton Way, to outside Lydiate Primary School on Lambshear Lane	25/07/2012	£50.00	PAID
			<b>£142.25</b>	

### Sudell Ward

	2012/13 Commitments	Date Approved	Total Cost	Action Status
1	Relocation of road sign on Eastway / Deyes Lane, to a new location on Eastway	28/06/2012	£76.88	PAID
			<b>£76.88</b>	

Payment status for works completed in 2011/12

### Molyneux Ward

	2011/12 Commitments	Date Approved	Cost £	Action Status
1	Contribution to Smartwater	23/06/11	355.00	PAID

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2	Replacement street sign - Brenka Avenue, Aintree	29/09/11	90.00	PAID
3	Contribution towards additional cleansing over bonfire period	29/09/11	140.00	PAID
4	Replacement street sign - Beaumont Drive outside No. 32	07/07/11	80.00	PAID
5	Contribution to Operation Collar project in Melling. Melling Parish to fund balance of cost	26/01/12	425.00	Ongoing
6	Smartwater	20/04/12	504.00	PAID
7	Replacement of missing street Sign - Monmouth Drive		80.00	PAID
			<b>1,674.00</b>	

## Sudell Ward

	<b>2011/12 Commitments</b>	<b>Date Approved</b>	<b>Cost £</b>	<b>Action Status</b>
1	Replacement litterbin at canal entrance on Hall Lane	13/06/11	380.00	PAID
2	2 x street signs Taylors Lane, junction Hall Lane	15/06/11	180.00	PAID
3	Replacement litterbin at Tree View Court	11/08/11	380.00	PAID
4	Contribution towards additional cleansing over bonfire period	29/09/11	140.00	PAID
5	Street Signs - Kennessee Close junction with Tailors Lane	24/08/11	90.00	PAID
6	Street Signs - Foxhouse Lane junction with Deyes Lane	24/08/11	90.00	PAID
7	Smartwater	20/04/12	503.00	PAID
			<b>1,763.00</b>	

## Park Ward

	<b>2011/12 Commitments</b>	<b>Date Approved</b>	<b>Cost £</b>	<b>Action Status</b>
1	Contribution towards additional cleansing over bonfire period	29/09/11	140.00	PAID
2	Relocating litterbin from bus shelter on Southport Road to outside the Londis on Moss Lane	18/10/11	50.00	PAID

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3	Replacement of missing fencing at Meadway	22/03/12	180.00	Ongoing
4	Smartwater	20/04/12	503.00	PAID
			<b>873.00</b>	

### Maghull Area Budget

	2011/12 Commitments	Date Approved	Cost £	Action Status
1	50% contribution towards 2 vehicle actuated signs on Liverpool Road South	23/06/11	5,307.00	Ongoing
2	Contribution towards firework display - agreed to pay shortfall	29/09/11	1,349.00	PAID
			<b>6,656.00</b>	

### Sefton Area Budget

	2011/12 Commitments	Date Approved	Cost £	Action Status
1	Contribution towards St Helen's Well sign	29/09/11	175.00	PAID
			<b>175.00</b>	

### Melling Area Budget

	2011/12 Commitments	Date Approved	Cost £	Action Status
1	Contribution towards the provision of a vehicle activated sign on Waddicar Lane	08/12/11	3,052.00	Ongoing
			<b>3,052.00</b>	

### Aintree Area Budget

	2011/12 Commitments	Date Approved	Cost £	Action Status
1	Contribution to two Parish notice boards on Altway and Molyneux Way	13/02/12	550.00	PAID
			<b>550.00</b>	

The Director of Corporate Commissioning reported that a request had been received from Merseyside Police for further funding to enable "Smartwater" kits to be provided to residents. The request was for funding of £1,510 from the area Committee's budget (divided equally between Molyneux, Park and Sudell Wards).

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RESOLVED: That

- (1) the 2012/13 Ward and Parish Council Budget Allocations, considering commitments and balances for 2012/13 be noted;
- (2) the payment status for works completed in 2011/12 be noted; and
- (3) the request for funding of £1,510 from the Area Committee's budget (divided equally between Molyneux, Park and Sudell Wards) for the further provision of "smartwater" kits be approved.

## **60. UPDATE ON WADDICAR LANE HOUSING DEVELOPMENT ISSUES**

Further to Minute No. 10 of the meeting held on 27 May 2010, the Director of Corporate Commissioning gave an update to Members with regard to progress on the issues surrounding Waddcar Lane and the Satinwood Estate.

RESOLVED: That

- (1) the update be noted; and
- (2) this item remain a standing agenda item until identified issues are resolved.

## **61. DATE OF NEXT MEETING**

In accordance with the agreed schedule of meetings for this Area Committee, the next meeting will be held on Thursday, 21 March 2013, at Lydiate Primary School, Lambshear Lane, Lydiate, Liverpool, Merseyside, L31 2JZ commencing at 6:30pm.

## SEP Area Committee – March 2013

Neighbourhood Inspector: Inspector Phil Hatton

### Area Statistics for: Sudell, Molyneux and Park:

	Jan-Feb 12	Jan-Feb 13	
ASB	140	146	6
Burglary Dwelling	41	43	2*
Theft of M/Veh	10	12	2
Criminal Damage	42	26	16
Burglary Other	31	19	12
Robbery	2	3	1
Theft From M/Veh	29	19	10
Hate Crime	1	0	1

\* 2013 Burglary data includes 4 previously unrecorded from Oct '12

### Year on Year Crime Patterns:

Pleasing improvements are shown in several key categories. Publicity and advice around vehicle security may have contributed to the 33% decrease in theft from motor vehicle. However, there are still a significant proportion of such offences in which cars are left insecure and valuables left on display. Similarly, of the 12 offences of theft 'of' motor vehicle, 8 involved the keys being left in the vehicles, several during early morning de-icing.

There are clearly opportunistic, mobile thieves operating force-wide on frosty mornings and this is subject of ongoing investigation.

Burglary dwelling patterns have changed even within this reporting period.

Early in the period the predominant M.O. was overnight car-key burglaries. A number of good arrests ensued – offenders from many parts of Merseyside being implicated & linked. More recently, there have been a number of evening burglaries, usually via the rear (insecure doors or using tools from sheds to force). These offences are a current priority.

Anti-social behaviour reports have been predominantly due to rowdy and inconsiderate behaviour in the locality of the Alt and Meadows public houses. A number of interventions have commenced with some of the youths involved; ABC's have been instigated and are being actively monitored. Extra attention is also being given to the areas.

### Current Neighbourhood Run Initiatives:

- **Operation PUSH II** is an operation targeted at reducing the number of burglaries in the area. Neighbourhood staff conduct plain-clothes patrol in unmarked police vehicles during the times of reported burglaries. This is intelligence led using information researched by Police analysts. Neighbourhood PCSTO's conduct Operation Handle, which involves trying door handles of properties and vehicles and if found insecure the staff provide security advice. Offenders who have been arrested for offences in our area are also managed and targeted. SMARTWATER has been an enormous success and has been greatly

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received by victims who are visited following a burglary and issued with the kit. It is also available at a discount for Homewatch members .

- Op Hammonton is a force-wide operation to combat travelling burglars. Maghull neighbourhood have successfully bid for additional resources. The SEP area is therefore currently being allocated extra Police resources: Mounted Police Officers, Roads Policing and Dog Patrols. Roads Policing Officers covered the main arterial routes and conducted vehicle stop checks of those travelling into SEP. The dog patrol Officers targeted the canal routes and mounted staff were used as a high visible patrol. Officers from these teams have already combined to pursue and arrest offenders in stolen vehicles. It is hoped that their presence also acts as a significant deterrent.
- Maghull Neighbourhood has also committed to an operation for the month of March to ensure that dedicated patrols will be in the key areas on late afternoons specifically to combat travelling criminals. These will be additional to core staff and will not be abstracted to other investigations. Sefton Command Team is supporting this operation.
- Neighbourhood staff continue to link in and work with their counterparts in our border Neighbourhoods of Bootle, Kirkby, Liverpool North, Lancashire. In doing this, they target known offenders; hotspot areas and share information and intelligence.
- **Operation VANTAGE** is a regional Operation planned for a week commencing 18th March. It aims to combat Domestic and Industrial level Cannabis Cultivation. The Operation consists of intensive operational activity, working alongside partner agencies to target and deter those who are engaging in cannabis cultivation. The operation is intended to send out a clear message to individuals that such incidents will not be tolerated and that they will be caught and brought to justice. Letter drops and preparatory activity have already begun.
- **SPOTLIGHT DAY** – will take place in Maghull on March 11<sup>th</sup>. Officers from Maghull, Sefton tactical team and taxi licensing will enforce roads policing issues.

## Future Neighbourhood Meetings:

### Have Your Say meetings:

- Friday 22nd March 2013 at 1830 hrs at Maghull Town Hall.
- Friday 28<sup>th</sup> June 2013 at 1830 hrs, Melling rate Payers Club, Waddicar Lane, Melling



## Good news Stories:

- 6 males arrested in connection to 4 separate car key burglaries. One recalled to prison. 4 other males from L8, connected to Maghull burglaries have been arrested in relation to other serious offences and are in custody.
- 4 males were arrested in relation to a nuisance scrambler bike in Sefton Lane. The bike was also recovered and seized.
- An offender has been produced from Prison and been charged with burglary offence in the L10 area-he also admitted 5 other offences from October.
- A search warrant executed at an industrial unit in Kirkby uncovered car-breaking operation.15 stolen vehicles and several stolen number plates recovered- several from our Neighbourhood. 2 males arrested to date.

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<b>Report to:</b>	Linacre & Derby AC	<b>Date of Meeting:</b>	4 March 2013
	Formby AC		7 March 2013
	Crosby AC		13 March 2013
	St Oswald and Netherton & Orrell AC		14 March 2013
	Sefton East Parishes AC		14 March 2013
	Litherland & Ford AC		20 March 2013
	Southport AC		27 March 2013

**Subject:** Review of Area Committees

**Report of:** Director of  
Corporate Commissioning

**Wards Affected:** All

**Is this a Key Decision?** No

**Is it included in the Forward Plan?**  
No

**Exempt/Confidential**

No

## Purpose/Summary

To seek Members' views on the number of Area Committees and the frequency of meetings.

## Recommendation

That the views of Members be included in the consultation responses.

## How does the decision contribute to the Council's Corporate Objectives?

	<u>Corporate Objective</u>	<u>Positive Impact</u>	<u>Neutral Impact</u>	<u>Negative Impact</u>
1	Creating a Learning Community		x	
2	Jobs and Prosperity		x	
3	Environmental Sustainability		x	
4	Health and Well-Being		x	
5	Children and Young People		x	
6	Creating Safe Communities		x	
7	Creating Inclusive Communities		x	
8	Improving the Quality of Council Services and Strengthening Local Democracy		x	

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## Reasons for the Recommendation:

To consult Members on the number of Area Committees, and the frequency of meetings.

## What will it cost and how will it be financed?

### (A) Revenue Costs

There are costs associated with all meetings, although this varies widely from meeting to meeting.

### (B) Capital Costs

None

## Implications:

The following implications of this proposal have been considered and where there are specific implications, these are set out below:

<b>Legal</b> Local Government Act 2000, Part II, s18 (5) requires that where executive functions are delegated to Area Committees, each Area Committee covers no more than 2/5 of the Borough both in terms of area and population.	
<b>Human Resources</b> None	
<b>Equality</b>	
1. No Equality Implication	<input checked="" type="checkbox"/>
2. Equality Implications identified and mitigated	<input type="checkbox"/>
3. Equality Implication identified and risk remains	<input type="checkbox"/>

## Impact on Service Delivery:

None as a consequence of this report.

## What consultations have taken place on the proposals and when?

This report forms part of a consultation exercise.

## Are there any other options available for consideration?

This report forms part of a consultation exercise.

## Implementation Date for the Decision

Immediately following the Committee meeting.

**Contact Officer:** Andrea Watts

**Tel:** 0151 934 2030

**Email:** andrea.watts@sefton.gov.uk

## Background Papers:

There are no background papers.

## 1.0 Introduction/Background

- 1.1 One of the budget option's the Cabinet have asked for consultation on, is to reduce the number of Area Committees from the 7 currently in place to 3. A further option for consultation involves reducing the frequency of meetings of Area Committees from the current cycle of meetings to 4 meetings per year. The Council's Calendar of Meetings for the forthcoming Municipal Year is approved by the Council each year and includes the schedule for Area Committee meetings.
- 1.2 This report forms the basis of consultation with Area Committee members on the frequency of their Committee meetings and the geographical area covered by each Committee.

## 2.0 Current arrangements of Area Committees

- 2.1 In the Calendar of Meetings for the current Municipal Year, each Area Committee is scheduled to meet 5 times a year with the exception of Crosby and Southport Area Committees which meet 6 times a year.
- 2.2 The 7 Area Committees are established to cover the following wards:

Area Committee	Wards
Crosby	Blundellsands, Church, Manor and Victoria
Formby	Harington and Ravenmeols
Linacre and Derby	Derby and Linacre
Litherland and Ford	Ford and Litherland
Sefton East Parishes	Molyneux, Park and Sudell
Southport	Ainsdale, Birkdale, Cambridge, Dukes, Kew, Meols and Norwood
St Oswald and Netherton and Orrell	Netherton, Orrell and St Oswald

- 2.3 As shown above the number of wards covered by each varies from 7 in Southport to 2. The budget option to be consulted on proposes a reduction to 3 Area Committees.
- 2.4 It is acknowledged that Area Committees have delegated powers relating to Traffic Regulation Orders and part of the consultation process will be to seek views from the relevant officers around whether the reduction in meetings would cause particular issues in terms of delay.
- 2.5 Members are asked for their views on the configuration and frequency of Area Committee meetings in 2013/14. Comments can also be submitted in writing to Andrea Watts ([andrea.watts@sefton.gov.uk](mailto:andrea.watts@sefton.gov.uk)) up until 27<sup>th</sup> March 2013.

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# Agenda Item 8

**Report to:** Sefton East Parishes Area Committee **Date of Meeting:** 14<sup>th</sup> March 2013

**Subject:** Area Management Update

**Report of:** Director of Corporate Commissioning

**Wards Affected:** Molyneux,  
Sudell, Park

**Is this a Key Decision?** No

**Is it included in the Forward Plan?** No

**Exempt/Confidential**

No

## **Purpose/Summary**

To update the Area Committee on area management activities that have taken place in the wards of Sefton East Parishes since the last meeting.

## **Recommendation(s)**

That the Area Committee:

- (i) Note the contents of this report.
- (ii) Members or residents contact Corporate Commissioning and Neighbourhood Co-ordination Division with any further area issues.

## **How does the decision contribute to the Council's Corporate Objectives?**

	<b><u>Corporate Objective</u></b>	<b><u>Positive Impact</u></b>	<b><u>Neutral Impact</u></b>	<b><u>Negative Impact</u></b>
1	Creating a Learning Community		✓	
2	Jobs and Prosperity		✓	
3	Environmental Sustainability	✓		
4	Health and Well-Being	✓		
5	Children and Young People	✓		
6	Creating Safe Communities	✓		
7	Creating Inclusive Communities	✓		
8	Improving the Quality of Council Services and Strengthening Local Democracy	✓		

## **Reasons for the Recommendation:**

This report is to inform Members of progress of area management activities in their areas.

# Agenda Item 8

## What will it cost and how will it be financed?

**(A) Revenue Costs –** Any actions requiring Council resources are agreed within existing budgets such as the Area Committee Budgets (details contained within the budget monitoring report). Actions requiring resources from partners are agreed in advance of works being carried out.

**(B) Capital Costs N/A**

## Implications:

The following implications of this proposal have been considered and where there are specific implications, these are set out below:

<b>Legal</b>	
<b>Human Resources</b> There are no implications	
<b>Equality</b>	
1. No Equality Implication	<input type="text" value="None"/>
2. Equality Implications identified and mitigated	<input type="text"/>
3. Equality Implication identified and risk remains	<input type="text"/>

## Impact on Service Delivery:

All actions detailed within this report have come from issues raised by local residents, elected members or officers. These actions are specifically aimed at improving the delivery of services within the local area.

## What consultations have taken place on the proposals and when?

The Head of Corporate Finance and ICT (FD2173/13-----) has been consulted and has no comments to make on this report / and their comments have been incorporated into this report.

The Head of Corporate Legal Services has been consulted (LD 1489/13) and has no comments on the report / and their comments have been incorporated into this.

## Are there any other options available for consideration?

No. The approach of area coordination via the Corporate Commissioning and Neighbourhood Co-ordination Division is aimed at improving local services, and thereby improving customer satisfaction with how these services are delivered. If these actions



were not dealt with, this would not happen. In terms of specific items, each issue is considered fully in conjunction with all relevant partners before action is taken.

## **Implementation Date for the Decision**

Immediately following the Committee.

## **Contact Officer:**

Alex Spencer, Corporate Commissioning and Neighbourhood Co-ordination Division

**Tel:** 0151 934 2605

**Email:** [Alex.Spencer@sefton.gov.uk](mailto:Alex.Spencer@sefton.gov.uk)

## **Background Papers:**

Area Management Report from 6<sup>th</sup> February 2013.

## **1. Introduction/Background**

The Corporate Commissioning and Neighbourhood Co-ordination Division provides a coordination role for dealing with area issues. Queries are forwarded to the Division in a number of ways, via a number of different sources. In order for members to be aware of progress made on these issues an area management report has been compiled. After consultation with other Council Departments and external agencies, a partner update will be included in the near future.

If there are any queries about the information provided in the report you can contact the lead officer in the Corporate Commissioning and Neighbourhood Co-ordination Division for this area (contact details on front page of report.)

### Ongoing Area Management Issues Reported at SEPAC Meeting on 6<sup>th</sup> February 2013

Ref	Query	Ward	Origin of Query	Summary of Action	Dept/Org	Status
Mol - 31 - 2012/13	Overhanging trees at Cheltenham Close, Aintree	Molyneux	Councillor	Inspectors from the Canal and River Trust have visited the resident and inspected the site. Trees have now been cut back.	CCNC / Canal and River Trust	Completed
Mol - 35 - 2012/13	Grass verge parking – Lincoln Drive Denstone Avenue	Molyneux	Councillor	Three grass verges in Denstone Avenue and Lincoln Drive were repaired on 6 <sup>th</sup> February 2013. Tarmac was used to repair grass verges.	CCNC / Highways	Completed
Mol – 36 – 2012/13	Cleansing of Sandown Park Road area	Molyneux	Councillor	Information regarding cleansing was passed on to ward councillor as requested week commencing 18 <sup>th</sup> February 2013.	CCNC / Cleansing / Capita	Completed
Park-05 2012/13	Footpaths, Cleansing and motorbikes on land adjoining Cheshire Lines, Maghull	Park	Residents Volunteers Councillors	Two chicane barriers have now been installed on Cheshire Lines to reduce motorcycle activity in area.	CCNC / Environment / Merseyside Police	Completed
Park - 26 - 2012/13	Replacement of missing “No Crossing” sign on Bells Lane, Lydiate.	Park	Councillor	Sign has been installed, with funding coming from Capita Symonds maintenance budget.	CCNC / Capita	Completed
Sud-06 2012/13	Issue with vehicles parking on pavement and grass verge in Dennet Close at school start and finish.	Sudell	Councillor	Meeting with St Georges Catholic Primary School on 19 <sup>th</sup> December 2012 confirmed that school is now pursuing a “drop off zone” for parents on Old Hall Road, to help reduce the need for parents to park in Dennet Close.  St Georges Catholic Primary School have already contacted a company to survey the area, and make plans for a drop off zone. Any construction would be subject to planning application approval, and therefore the intention is to submit a pre-planning application.	CCNC / Highways / Residents	Ongoing
Sud-09 2012/13	Complaint of dead hedge (in part) near properties on Dodds Lane, Maghull.	Sudell	Councillor	Works have been completed, and hedge has been planted on site	CCNC / Capita	Completed

## Ongoing Area Management Issues Reported at SEPAC Meeting on 6<sup>th</sup> February 2013

Ref	Query	Ward	Origin of Query	Summary of Action	Dept/Org	Status
Sud – 16 – 2012/13	Parking issues around Northway Primary School, Maghull	Sudell	Councillor	Meeting with Highways have confirmed that yellow zig-zag lines and H Brackets have already been installed outside school, and near to neighbouring residential properties. It has been confirmed that H Brackets cannot be extended, as the purpose of these is to prevent obstruction to driveways, not to prevent legitimate parking on the highway.	CCNC / Highways	Completed
Park - 36- 2012/13	Dangerous Tree on Coronation Road, Maghull	Park	Councillor	Tree was inspected by Landscape Services and feel tree should be removed (though no imminent threat to health and safety is posed). Landscape Services plan to remove tree in April 2013. Removal is still to be confirmed as residents do not want this to be removed, with queries raised by Landscape Services as to whether tree does in fact need removing.	CCNC / Landscape Services	Ongoing
Park - 37- 2012/13	Request for cutting back of overgrown land, Sandy Lane / Lambshear Lane	Park	Councillor	Land is not under the ownership of Sefton MBC. Estates have requested a land registry check to determine ownership, with a view of compelling the owner to clear the land.	CCNC / Capita	Ongoing
Park - 38- 2012/13	Dog Fouling on Cheshire Lines	Park	Councillor	Following complaints of dog fouling on Cheshire Lines, Park Ward Members approved £850 of Area Committee Funding (from Park Ward allocation) to fund Operation Collar around Maghull (to include Cheshire Lines, Maghull High School, Meadway). Confirmation from Environmental Protection has confirmed that Operation Collar will commence in the new financial year, and therefore Area Committee funding will go forward as a committed spend for 2013/14.	CCNC / Environment Protection	Ongoing
Sud - 18- 2012/12	Replacement sign for Moorhey, Maghull	Sudell	Capita	It has been confirmed that sign has been ordered and is with contractor. Sign will be installed shortly.	CCNC / Capita	Ongoing
Sud - 19- 2012/13	Replacement sign at Chilton Close, Maghull	Sudell	Capita	It has been confirmed that sign has been ordered and is with contractor. Sign will be installed shortly.	CCNC / Capita	Ongoing
Sud - 21- 2012/13	Issue of standing water on School Lane, Maghull	Park	Councillor	Site visit between Capita Symonds and Ward Councillors took place on 22 <sup>nd</sup> February. It was agreed that an interim measure to help stop flooding would be introduced this financial year.	CCNC / Capita	Ongoing

**Ongoing Area Management Issues Reported at SEPAC Meeting on 6<sup>th</sup> February 2013**

Ref	Query	Ward	Origin of Query	Summary of Action	Dept/Org	Status
Sud - 20-2012/13	Tree Planting on Deyes Lane and Eastway	Sudell	Councillor	<p>Highways have provided quotes for all grass verges on Eastway, and meetings have already taken place with Landscape Service to identify potential locations for tree planting.</p> <p>Site visit with highways on 27<sup>th</sup> February 2013 has identified 4 grass verges which are priority for tarmac replacement, and next step will be to inform members of these locations in order to consult with local residents.</p> <p>There is also a need to consider alternative options i.e. installation of trees, which may act as a natural barrier to prevent grass verge parking</p>	CCNC / Highways / Capita	Ongoing

## Area Management Issues Reported Post SEPAC Meeting on 6<sup>th</sup> February 2013

Ref	Query	Ward	Origin of Query	Summary of Action	Dept/Org	Status
Mol - 37 - 2012/13	Complaints of fly-tipping (dumped carpet) on Giddygate Lane, Melling.	Molyneux	Parish Council	Melling Parish Council reported that a carpet had been dumped on Giddygate Lane, Melling, and was causing an obstruction to the highway. Carpet was subsequently removed by Sefton MBCs Rapid Response Team.	CCNC / Cleansing	Completed
Mol - 38 - 2012/13	Complaints of fly-tipping (dumped mattress) on Satinwood Crescent, Melling.	Molyneux	Parish Council	Melling Parish Council reported that a mattress had been dumped near to the entrance of Satinwood Crescent. The mattress was subsequently removed by Sefton MBCs Rapid Response Team.	CCNC / Cleansing	Completed
Mol - 39 - 2012/13	Complaints of loose / noisy manhole covers on Prescott Road, Melling.	Molyneux	Parish Council	Loose manhole cover has been repaired by United Utilities. The fault has resulted from bedding material for the manhole cover, which has subsequently been replaced.	CCNC / Capita / United Utilities	Completed
Park - 40 - 2012/13	Complaints of fly-tipping (dumped mattress) on Bridges Lane, Sefton Parish.	Park	Parish Council	Sefton Parish Council reported the dumping of a mattress on Bridges Lane, in Sefton Parish. The mattress was subsequently removed by Sefton MBCs Rapid Response Team.	CCNC / Cleansing	Completed
Park - 41 - 2012/13	Complaints of poor condition barriers on Leeds-Liverpool Canal near Maghull.	Park	Councillor	Officers from Canal and River Trust have been contacted, and an onsite meeting to inspect barriers and determine what replacements are appropriate is planned for week commencing 4 <sup>th</sup> March 2013.	CCNC / Canal & River Trust.	Ongoing
Park - 42 - 2012/13	SEPAC funding application for SEPAC-Wide Smartwater Kits.	Park	SEPAC	Corporate Commissioning and Neighbourhood Coordination received invoice for SmartWater Kits on 26 <sup>th</sup> February 2013. Invoice has been sent to accounts payable for processing. SEPAC agreed to fund purchase, with following contributions from each ward allocation: Molyneux - £503.00 Park - £503.00 Sudell - £504.00	CCNC / Merseyside Police	Completed

**Area Management Issues Reported Post SEPAC Meeting on 6<sup>th</sup> February 2013**

Ref	Query	Ward	Origin of Query	Summary of Action	Dept/Org	Status
Park - 43 - 2012/13	Complaint of street lighting column which has been removed and requires replacement, Turnbridge Road, Maghull.	Park	Councillor	Councillor has reported that a street lighting column outside property on Turnbridge Road, Maghull has been removed, but has not been replaced. Capita Symonds contacted to determine whether this will be replaced. Awaiting response back from Capita on this issue.	CCNC / Capita Symonds	Ongoing
Park - 44 - 2012/13	Request to have copy of electoral roll for Sefton Parish Council	Park	Parish Council	Sefton Parish Council has requested a copy of Sefton Parish Electoral Roll. Subsequently sent to Clerk of Parish Council.	CCNC	Completed
Park - 45 - 2012/13	Street lighting column on Hall Lane, Lydiate in need of remedial works.	Park	Councillor	Ward Councillor reported that street lighting column was leaning to one side and was in need of repair. Subsequent inspection confirmed that street lighting column was beyond repair and required replacement. Column has been removed, and new street light will be installed as soon as possible.	CCNC / Capita Symonds	Ongoing
Park - 46 - 2012/13	Request to clarify double yellow line installation on Moss Lane, Lydiate.	Park	Councillor	Confirmation from highways that double yellow lines were removed from location as per SEPAC report of 19 <sup>th</sup> May 2005. Information sent to Councillor who raised issued.	CCNC / Highways	Completed
Park - 47 - 2012/13	Request to clarify "H Bracket" installation on Lamshear Lane, Lydiate.	Park	Councillor	Confirmation from highways that it is not possible to extend H Brackets beyond driveway, as purpose of line marking is to prevent obstruction to driveway, not prevent legitimate parking on highway.	CCNC / Highways	Completed
Sud - 23 - 2012/12	Request to have street lighting column outside residential property removed on Sankey Road, Maghull.	Sudell	Councillor	Capita Symonds contacted to determine if it is possible for lighting column to be replaced. Confirmation that responsibility for replacement rests with utilities company, not Sefton MBC. Normal process is for resident to apply for carriage crossing application, but significant costs involved in replacement. Same information passed to Councillor who raised issue.	CCNC / Capita Symonds	Ongoing
Sud - 24 - 2012/13	Request to have dropped kerbs installed near Swan Walk, Maghull in order to improved resident access.	Sudell	Councillor	Highway officer has met with resident of Swan Walk, Maghull to identify a number of locations where dropped kerbs should be installed in order to make access for local amenities easier. Initial meeting identified four kerbs needed to be installed, and ward members have already agreed to fund through Area Committee funding.		Ongoing

## **Recommendation(s)**

That the Area Committee:

- (i) Note the contents of this report.
- (ii) Members or residents contact Corporate Commissioning and Neighbourhood Co-ordination Division with any further area issues.

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# Agenda Item 10

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**Report to:** Sefton East Parishes Area Committee      **Date of Meeting:** 14<sup>th</sup> March 2013

**Subject:** Budget Monitoring Report

**Report of:** Director of Corporate Commissioning      **Wards Affected:** Molyneux,  
Sudell, Park

**Is this a Key Decision?** No

**Is it included in the Forward Plan?** No

**Exempt/Confidential**

**No**

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## **Purpose/Summary**

To update Sefton East Parishes Area Committee on available resources for the Area Committee area and progress to date on those items previously agreed.

## **Recommendation(s)**

That the Area Committee:

- (i) Note 2012/13 Ward and Parish Council Budget Allocations, considering commitments and balances for 2012/13.
- (ii) Note payment status for works completed in 2011/12.

## **How does the decision contribute to the Council's Corporate Objectives?**

	<b><u>Corporate Objective</u></b>	<b><u>Positive Impact</u></b>	<b><u>Neutral Impact</u></b>	<b><u>Negative Impact</u></b>
1	Creating a Learning Community		✓	
2	Jobs and Prosperity		✓	
3	Environmental Sustainability	✓		
4	Health and Well-Being	✓		
5	Children and Young People	✓		
6	Creating Safe Communities	✓		
7	Creating Inclusive Communities	✓		
8	Improving the Quality of Council Services and Strengthening Local Democracy		✓	

# Agenda Item 10

## Reasons for the Recommendation:

Report is to inform Members of their current Area Committee budget allocation.

## What will it cost and how will it be financed?

Area Committee budgets for 2012/13 were agreed by Council on 1 March 2012.

### (A) Revenue Costs

All of the commitments referred to in this report are funded from the available budget in 2012/13 for the Area Committee. A balance of funding totalling £41,383.07 remains for future allocations.

### (B) Capital Costs

N/A

## Implications:

The following implications of this proposal have been considered and where there are specific implications, these are set out below:

<b>Legal</b>	
<b>Human Resources</b> There are no implications	
<b>Equality</b>	
1. No Equality Implication	<input type="text" value="None"/>
2. Equality Implications identified and mitigated	<input type="text"/>
3. Equality Implication identified and risk remains	<input type="text"/>

## Impact on Service Delivery:

Area Committee budgets allocations must be spent on additional services that benefit the wider the community.

## What consultations have taken place on the proposals and when?

The Head of Corporate Finance and ICT (FD2174/13) has been consulted and her comments have been incorporated into this report.

The Head of Corporate Legal Services (LD1490/13) has been consulted and has no comments.

**Are there any other options available for consideration?**

No alternative options available

**Implementation Date for the Decision**

Immediately following the Committee.

**Contact Officer:**

Alex Spencer, Corporate Commissioning and Neighbourhood Co-ordination Division

**Tel:** 0151 934 2605

**Email:** alex.spencer@sefton.gov.uk

**Background Papers:**

Sefton East Parishes Budget Monitoring Report 6<sup>th</sup> February 2013.

**1. Introduction/Background**

- 1.1 In 2002/03 the Council allocated funds to Area Committees for expenditure on local priorities that would not otherwise be funded from Council budgets. Each Area Committee receives an amount each year and then decides how best to split it across the wards and whether or not to hold a central budget.
- 1.2 Sefton East Parishes Area Committee (SEPAC) split the overall budget so that 80% is allocated to Parish and Town Councils, and 20% for the SEPAC area split equally across the three wards. There is also an amount per ward for litter bins which is incorporated into the budget.
- 1.3 During SEPAC meeting on 27<sup>th</sup> September 2012, members agreed to a restructure of the SEPAC budget. This resulted in a consolidation of parish council and ward budgets, into 3 ward level budgets for Molyneux, Park and Sudell.
- 1.4 Consolidations were population based, and at the time of approval, the following allocations were made (allocations were inclusive of agreed commitments for 2012/13):

Molyneux	£16,633.20
Park	£17,593.77
Sudell	£16,329.85

# Agenda Item 10

## 2. Current Budget Position

2.1 The following sets out the 2012/13 budget and amounts available to each ward to spend as per current arrangements.

	<b>Balance b/f*** £</b>	<b>2012/13 Budget £</b>	<b>2012/13 Available £</b>	<b>2012/13 Commitments*** £</b>	<b>Balance Available £</b>
<b>SEPAC-wide by Ward</b>					
Molyneux	<b>7,556.74</b>	<b>9,076.46</b>	16,633.20	1,456.00	<b>15,177.20</b>
Park	<b>7,993.15</b>	<b>9,600.62</b>	17,593.77	6,544.00	<b>11,049.77</b>
Sudell	<b>7,418.93</b>	<b>8,910.92</b>	16,329.85	1,173.75	<b>15,156.10</b>
<b>Grand Total</b>	<b>22,968.82</b>	<b>27,588.00</b>	<b>50,556.82</b>	<b>9,173.75</b>	<b>41,383.07</b>

**\*\*\*Balance Brought Forward as at 27<sup>th</sup> September 2012 and Commitments made after 27<sup>th</sup> September 2012**

**A committed spend of £83.03 has been put back into the Park Ward allocation. This committed spend was to fund works for a replacement sign on Bells Lane in Lydiate, but these works have been funded through Capita Symonds maintenance budget.**

The 2012/13 budget is based on consolidated budgets agreed by SEPAC on 27<sup>th</sup> September 2012. Balances brought forward are inclusive of 2012/13 commitments agreed by SEPAC **prior to 27<sup>th</sup> September 2012.**

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## 2.2 For information only – Allocations made during 2012/13 (after 27<sup>th</sup> September 2012):

### Molyneux Ward

	2012/13 Commitments	Date Approved	Amount Committed	Amount Spent	Action Status
1	£400 contribution towards Christmas Tree for Aintree	04/10/2012	£400.00	£400.00	PAID
2	£430 for replacement litter bin on Station Road, Melling	25/10/2012	£430.00	£430.00	PAID
3	£123.00 for replacement sign on Hall Lane, at junction with Liverpool Road (Opposite Meadows Pub)	06/12/2012	£123.00	Unpaid	Unpaid
4	Molyneux Ward contribution to purchase of SEPAC-wide SmartWater Kits	06/02/2013	£503.00	Unpaid	Unpaid
			<b>£1,456.00</b>	<b>£830.00</b>	

### Park Ward

	2012/13 Commitments	Date Approved	Amount Committed	Amount Spent	Action Status
1	£250 to support Duke of Edinburgh Scheme for Youth Club based in Lydiate Parish.	01/08/2012	£168.00	£168.00	PAID
2	Warning sign for canal swing bridge on Bells Lane, Lydiate	26/09/2012	£0	£0	£83.03 put back into Park Budget
3	Installation of two chicane barriers on Cheshire Lines to the rear of Sefton Drive.	12/10/2012	£4,500.00	Unpaid	Unpaid
4	Installation of new street sign for Stangate, Maghull	21/11/2012	£123.00	Unpaid	Unpaid
5	Sefton Parish Council request for War Memorial	04/12/2012	£400.00	£400.00	PAID
6	Park Ward contribution to purchase of SEPAC-wide SmartWater Kits	06/02/2013	£503.00	Unpaid	Unpaid
7	Operation Collar	06/02/2013	£850.00	Unpaid	Unpaid
			<b>£6,544.00</b>	<b>£568.00</b>	

# Agenda Item 10

## Sudell Ward

	2012/13 Commitments	Date Approved	Amount Committed	Amount Spent	Action Status
1	Replacement sign, Chilton Close, Maghull	11/12/2012	£123.00	Unpaid	Unpaid
2	Replacement sign, Moorhey, Maghull	11/12/2012	£112.75	Unpaid	Unpaid
3	Removal of dead shrubs on Dodds Lane, Maghull	11/12/2012	£50.00	Unpaid	Unpaid
4	Replacement hedge on Dodds Lane, Maghull	11/12/2012	£384.00	Unpaid	Unpaid
5	Sudell Ward contribution to purchase of SEPAC-wide SmartWater Kits	06/02/2013	£504.00	Unpaid	Unpaid
			<b>£1,173.75</b>	<b>£0.00</b>	

## 2.3 For information only – Allocations made during 2012/13 (prior to the 27<sup>th</sup> September 2012):

### Molyneux Ward

	2012/13 Commitments	Date Approved	Total Cost	Action Status
1	£200 contribution towards costs for Aintree Pensioners Day.	17/07/2012	£200	PAID
			<b>£200.00</b>	

### Park Ward

	2012/13 Commitments	Date Approved	Total Cost	Action Status
1	Installation of sign on Green Lane Maghull indicating Nos 70 – 72	13/07/2012	£92.25	PAID
2	Relocation of litter bin from Stafford Moreton Way, to outside Lydiate Primary School on Lambshear Lane	25/07/2012	£50.00	PAID
			<b>£142.25</b>	

### Sudell Ward

	2012/13 Commitments	Date Approved	Total Cost	Action Status
1	Relocation of road sign on Eastway / Deyes Lane, to a new location on Eastway	28/06/2012	£76.88	PAID

<b>£76.88</b>	
---------------	--

## 2.4 Payment status for works completed in 2011/12

### Molyneux Ward

	<b>2011/12 Commitments</b>	<b>Date Approved</b>	<b>Cost £</b>	<b>Action Status</b>
1	Contribution to Smartwater	23/06/11	355.00	PAID
2	Replacement street sign - Brenka Avenue, Aintree	29/09/11	90.00	PAID
3	Contribution towards additional cleansing over bonfire period	29/09/11	140.00	PAID
4	Replacement street sign - Beaumont Drive outside No. 32	07/07/11	80.00	PAID
5	Contribution to Operation Collar project in Melling. Melling Parish to fund balance of cost	26/01/12	425.00	Ongoing
6	Smartwater	20/04/12	504.00	PAID
7	Replacement of missing street Sign - Monmouth Drive		80.00	PAID
			<b>1,674.00</b>	

### Sudell Ward

	<b>2011/12 Commitments</b>	<b>Date Approved</b>	<b>Cost £</b>	<b>Action Status</b>
1	Replacement litterbin at canal entrance on Hall Lane	13/06/11	380.00	PAID
2	2 x street signs Taylors Lane, junction Hall Lane	15/06/11	180.00	PAID
3	Replacement litterbin at Tree View Court	11/08/11	380.00	PAID
4	Contribution towards additional cleansing over bonfire period	29/09/11	140.00	PAID
5	Street Signs - Kennessee Close junction with Tailors Lane	24/08/11	90.00	PAID
6	Street Signs - Foxhouse Lane junction with Deyes Lane	24/08/11	90.00	PAID
7	Smartwater	20/04/12	503.00	PAID
			<b>1,763.00</b>	

# Agenda Item 10

## Park Ward

	2011/12 Commitments	Date Approved	Cost £	Action Status
1	Contribution towards additional cleansing over bonfire period	29/09/11	140.00	PAID
2	Relocating litterbin from bus shelter on Southport Road to outside the Londis on Moss Lane	18/10/11	50.00	PAID
3	Replacement of missing fencing at Meadway	22/03/12	180.00	Ongoing
4	Smartwater	20/04/12	503.00	PAID
			<b>873.00</b>	

## Maghull Area Budget

	2011/12 Commitments	Date Approved	Cost £	Action Status
1	50% contribution towards 2 vehicle actuated signs on Liverpool Road South	23/06/11	5,307.00	Ongoing
2	Contribution towards firework display - agreed to pay shortfall	29/09/11	1,349.00	PAID
			<b>6,656.00</b>	

## Sefton Area Budget

	2011/12 Commitments	Date Approved	Cost £	Action Status
1	Contribution towards St Helen's Well sign	29/09/11	175.00	PAID
			<b>175.00</b>	

## Melling Area Budget

	2011/12 Commitments	Date Approved	Cost £	Action Status
1	Contribution towards the provision of a vehicle activated sign on Waddicar Lane	08/12/11	3,052.00	Ongoing
			<b>3,052.00</b>	

## Aintree Area Budget

	2011/12 Commitments	Date Approved	Cost £	Action Status
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# Agenda Item 10

1	Contribution to two Parish notice boards on Altway and Molyneux Way	13/02/12	550.00	PAID
			<b>550.00</b>	

That the Area Committee:

- (i) Note 2012/13 Ward and Parish Council Budget Allocations, considering commitments and balances for 2012/13.
- (ii) Note payment status for works completed in 2011/12.

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