



MEETING: CABINET  
DATE: Thursday 20th June, 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 23 May 2013		(Pages 5 - 16)
* 4.	<b>Local Plan for Sefton - Preferred Option Document</b> Report of the Director of Built Environment	All Wards	(Pages 17 - 332)
* 5.	<b>Merseyside and Halton Joint Waste Local Plan - Adoption of Plan</b> Report of Director of Built Environment	All Wards	(Pages 333 - 338)
* 6.	<b>Community Support Fund and Capital Priorities Fund</b> Report of the Director of Corporate Services	All Wards	(Pages 339 - 342)
7.	<b>Vehicle Maintenance Stores Operation Spare Parts Procurement Update</b> Report of the Director of Street Scene	All Wards	(Pages 343 - 350)
8.	<b>Traffic Signal Maintenance Contract - Tender Award</b> Report of the Director of Built Environment	All Wards	(Pages 351 - 356)

**9. 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 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.

**10. Traffic Signal Maintenance Contract - Tender Award - Part 2**

(Pages 357 - 358)

Report of the Director of Built Environment