

**THE "CALL IN" PERIOD FOR THIS SET OF MINUTES ENDS AT 12 NOON ON WEDNESDAY 10 NOVEMBER, 2010. MINUTE NOS. 40 AND 41 ARE NOT SUBJECT TO "CALL IN".**

**CABINET MEMBER - LEISURE AND TOURISM**

**MEETING HELD AT THE TOWN HALL, SOUTHPORT  
ON WEDNESDAY 3 NOVEMBER 2010**

PRESENT: Councillor Booth

ALSO PRESENT: Councillors Cummins and Glover

**37. APOLOGIES FOR ABSENCE**

No apologies for absence were received.

**38. DECLARATIONS OF INTEREST**

No declarations of interest were received.

**39. MINUTES**

RESOLVED:

That the Minutes of the meeting held on 6 October 2010 be confirmed as a correct record.

**40. TREE PLANTING CONTRACT 2010/2011 - RECEIPT OF TENDERS**

The Cabinet Member considered the report of the Leisure and Tourism Director that advised of the receipt of tenders, received in relation to the Tree Planting Contract 2010/11 and sought approval to include the scheme within the Capital Programme.

RESOLVED: That

- (1) the lowest tender of Continental Landscapes, Lincoln for tree Planting Works for 2010/11, in the sum of £42,733.00 be accepted;
- (2) the Interim Head of Corporate Legal Services be authorised to enter into a contract with Continental Landscapes, Lincoln; and
- (3) Cabinet be requested to include the £137,145 in the Department's 2010/11 Capital Programme for tree planting and associated works.

**41. IMPROVEMENTS TO HATTON HILL PARK, LITHERLAND -  
PHASE 2**

The Cabinet Member considered the report of the Leisure and Tourism Director that provided information of the proposals to make significant improvements to Hatton Hill Park and to accept tenders.

RESOLVED: That

- (1) the masterplan and the proposed improvements for Hatton Hill Park, as detailed within the report, be approved;
- (2) the substantial investment required to implement the masterplan and achieve the aspirations of the local community, as detailed within the report be noted;
- (3) the prioritisation for Phase 2 of the works, as detailed within the report, be noted;
- (4) the lowest tender of Barton Grange Landscapes, Preston for Phase 2 of the works, as detailed within the report, in the sum of £67,536.35 be accepted; and
- (5) the Cabinet be requested to include the sum of £68,000 for the scheme at Hatton Hill Park, Litherland in the Department's 2010/11 Capital Programme.

**42. 2012 OLYMPICS AND PARALYMPICS**

The Cabinet Member considered the report of the Leisure and Tourism Director that provided information of Liverpool City Region's plans for the London 2012 Olympic and Paralympic Games, with specific reference to the Sefton 2012 programme.

The report also sought views on the use of Sefton facilities as pre-games training camps and the involvement of the Council in the pre-games Torch Relay.

RESOLVED: That

- (1) the establishment of the Liverpool City Region 2012 Steering Group and the Legacy Framework report as well as the setting up of the Sefton 2012 Steering Group and the proposed Legacy Programme be noted;
- (2) the principle of Litherland Sports Park and Crosby Lakeside Adventure Centre being utilised as training facilities for the 2012 Olympic and Paralympic Games, with any official use being subject to a further report detailing the implications, be supported; and

CABINET MEMBER - LEISURE AND TOURISM- WEDNESDAY 3  
NOVEMBER 2010

- (3) the Leisure and Tourism Director be authorised, to act on behalf of the Council, to seek funds to offset the cost of the Council's whole participation in the 2012 agenda.