



Tuesday, 20 January 2015

To: The Leader and Members of the Cabinet

Dear Councillor

A Meeting of the **CABINET** will be held on **Wednesday, 28th January, 2015** in the Council Chamber, Municipal Buildings, Huyton at **2.00 pm.**

If you have any queries regarding this meeting, please contact Graham Canning on telephone number 0151 443 3521.

Yours faithfully

Chief Executive

Note: 1. The decisions from this meeting will be published within **two** working days of the meeting.

2. Decisions may then only be implemented after a further **three** working days during which time they may be subject to call-in by a Scrutiny Committee.

Membership of the Cabinet

Councillors

R J Round (Chairperson) M Murphy (Vice-Chairperson)

E Connor D Lonergan MRICS

Ms S E Gaffney A Moorhead
Mrs J Harris G J Morgan
N F Keats G See

(Note: The Agenda and Reports are circulated to all other Members of the Council for information only.)

AGENDA

PART I

APOLOGIES

1. MINUTES

To receive as a correct record the minutes of the meeting of the Cabinet held on 17 December 2014.

(Pages 1 - 10)

2. DECLARATIONS OF INTEREST

KEY DECISIONS

3. AMENDMENT TO THE 2014/15 TREASURY MANAGEMENT STRATEGY

To consider the report of the Executive Director (Resources).

(Pages 11 - 22)

4. IMPLEMENTATION OF THE HIGHWAY ASSET MANAGEMENT PLAN FRAMEWORK

To consider the report of the Assistant Executive Director (Regeneration and Housing).

(Pages 23 - 32)

NON-KEY DECISIONS

5. KNOWSLEY INDUSTRIAL AND BUSINESS PARKS: LOCAL DEVELOPMENT ORDER

To consider the report of the Assistant Executive Director (Regeneration and Housing)

(Pages 33 - 44)

6. STRENGTHENING A LEVEL PROVISION IN KNOWSLEY

To consider the report of the Assistant Executive Director (Education and Early Intervention)

(Pages 45 - 56)

7. ALTERNATIVE DELIVERY MODELS - LEISURE AND CULTURAL SERVICES

To consider the report of the Assistant Chief Executive.

(Pages 57 - 68)

PART II

Under Regulation 4 of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, and having satisfied the requirements of paragraph 10 of Schedule 12A to the Local Government Act 1972, it is intended that the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in the under-mentioned paragraph(s) of Part 1 of Schedule 12A to the 1972 Act.

Exempt Under Para(s)

KEY DECISION

8. AWARD OF CIVIL PARKING ENFORCEMENT CONTRACTS

To consider the report of the Assistant Executive Director (Regeneration and Housing).

(Pages 69 - 76) 3