

CABINET – 13 JANUARY 2011

REFERRALS TO COUNCIL

MINUTE 282 DEVELOPMENT FRAMEWORK - SITES OF BIOLOGICAL IMPORTANCE UPDATE

A report by the Interim Director of Corporate Services advised the Cabinet of the proposed changes to the schedule of Sites of Biological Importance (SBIs) identified since the adoption of the Wirral Unitary Development Plan (UDP) in 2000. It recommended that Cabinet recommend the Council to formally adopt the revised schedule of sites as a material consideration for use by the Planning Committee in the determination of individual planning applications.

RESOLVED:

That the Cabinet recommends to Council that the revised schedule of Sites of Biological Interest be adopted as a material consideration for use by Planning Committee in the determination of individual planning applications.

MINUTE 284 JOINT MERSEYSIDE WASTE DEVELOPMENT PLAN - CONSULTATION ON PREFERRED OPTIONS AND NEW SITES CONSULTATION

A report by the Interim Director of Corporate Services advised that the Council was preparing a statutory joint Waste Development Plan Document with Liverpool, Halton, St Helens, Sefton and Knowsley. The report provided an update on progress made, reported on the results of the latest stage of consultation and sought approval for further consultation on sites to be included in Halton, Liverpool, Sefton and St Helens. The approval of further consultation would require a resolution of Council.

RESOLVED:

That the Cabinet recommends to Council that the Preferred Options 2 New Sites Consultation report attached to the report be approved for public consultation.

MINUTE 285 LOCAL TRANSPORT PLAN CAPITAL PROGRAMME 2011/2012

A report by the Director of Technical Services informed Members that on 13 December 2010, the Department for Transport (DfT) announced the Local Transport Capital settlements for Merseyside for 2011/12 and 2012/13, and indicative figures for 2013/14 and 2014/15. The report set out the main points contained in the Local Transport Settlement Letter.

The Cabinet was advised that details of the proposed Wirral LTP Capital Programme would be presented to a future Cabinet meeting.

RESOLVED: That

- (1) the settlement letter from the DfT, dated 13 December 2010, to the Integrated Transport Authority be noted;**
- (2) the proposals of officers to recommend to the ITA that the maintenance allocation be distributed to highway authorities in accordance with the DfT notional allocations, and that the existing locally agreed formula be used to distribute the ITB as in previous years be endorsed; and**
- (3) the proposal that there be no top-slice from the ITB to fund the Joint Working Budget until partnership discussions agree the level of JWB for 2011/12 be endorsed.**