



MEETING: CABINET MEMBER - REGENERATION
DATE: Wednesday 16 December 2009
TIME: 11.00 am
VENUE: Town Hall, Bootle (this meeting will be video conferenced to the Town Hall, Southport)

Councillor

DECISION MAKER: Maher
SUBSTITUTE: P Dowd

SPOKESPERSONS: Hough Ibbs

SUBSTITUTES: McGuire Pearson

COMMITTEE OFFICER: Olaf Hansen Committee Clerk
Telephone: 0151 934 2067
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E-mail: olaf.hansen@legal.sefton.gov.uk

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.	Apologies for absence		
2.	Declarations of Interest Members and Officers are requested to give notice of any personal or prejudicial interest and the nature of that interest, relating to any item on the agenda in accordance with the relevant Code of Conduct.		
3.	Minutes of Previous Meeting Minutes of the meeting held on 23 November, 2009		(Pages 5 - 10)
4.	Draft Visitor Economy Strategy Report of the Head of Tourism	Ainsdale; Birkdale; Cambridge; Dukes; Kew; Meols; Norwood;	(Pages 11 - 80)
5.	Energy Carbon and Water Progress Report Head of Regeneration and Technical Services	All Wards	(Pages 81 - 108)
6.	Review of the HMRI Planning Framework Report of the Planning and Economic Regeneration Director	Derby; Linacre; Litherland; Netherton and Orrell;	(Pages 109 - 118)
7.	SUSTAIN- Interreg IVC programme Joint Report of the Planning and Economic Regeneration Director and Leisure Director	All Wards	(Pages 119 - 124)
8.	Local Economic Assessment Report of the Planning and Economic Regeneration Director	All Wards	(Pages 125 - 134)

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| 9. | Potential Funding Opportunity 1 Energy Efficiency and Revewable Energies in Social and Low Income Housing | Church; Derby;
Ford; Linacre;
Litherland;
Netherton and
Orrell; St. Oswald; | (Pages 135 - 148) |
| | Joint report of the Planning and Economic Regeneration Director and Strategic Director of Regeneration and Environmental Services and Deputy Chief Executive | | |
| * 10. | Potential Funding Opportunity 2 Low Carbon Communities Challenge 2010 2012 | Harington;
Ravenmeols; | (Pages 149 - 158) |
| | Joint report of the Planning and Economic Regeneration Director and Strategic Director of Regeneration and Environmental Services and Deputy Chief Executive | | |
| 11. | HMR Department, Service Delivery Plan '09-10, Half Year Performance Progress | Church; Derby;
Linacre;
Litherland;
Netherton and
Orrell; | (Pages 159 - 178) |
| | Report of the Housing Market Renewal Director | | |
| 12. | 50 - 64 Stanley Road, Bootle | Linacre | (Pages 179 - 184) |
| | Report of the Housing Market Renewal Director | | |