



MEETING: CABINET MEMBER - REGENERATION
DATE: Wednesday 20 January 2010
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
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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.	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 the meeting held on 16 December, 2009		(Pages 5 - 10)
4.	Funding Opportunities – Progress Report 3 Report of the Strategic Director - Communities	All Wards	(Pages 11 - 22)
5.	Frank Hornby Centre Lease Agreement Joint report of the Planning and Economic Regeneration Director and Leisure Director	Park	(Pages 23 - 28)
6.	Empty Property Strategy Action Plan Report of the Neighbourhoods and Investment Programmes Director	All Wards	(Pages 29 - 36)
7.	North Liverpool & South Sefton Strategic Regeneration Framework 2010-2030 Joint Report of the Planning and Economic Regeneration Director and the Neighbourhoods and Investment Programmes Director	Derby; Linacre;	(Pages 37 - 52)
8.	Housing Market Renewal Funding and the Addition of Further Streets into Phase 2A Klondyke Acquisition Programme Report of the Neighbourhoods and Investment Programmes Director	Litherland	(Pages 53 - 56)

- 9. Stepclever Mid-Term Review and Delivery Plan 2010-12** All Wards (Pages 57 - 66)
Report of the Planning and Economic Regeneration Director
- 10. Exclusion of Press and Public**
To consider passing the following resolution:

That, under Section 100A(4) of the Local Government Act, 1972, the press and 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 Paragraph 3 of Part 1 of Schedule 12A to the Act. The Public Interest Test has been applied and favours exclusion of the information from the Press and Public.
- 11. Emergency Referral - Crosby** Victoria (Pages 67 - 72)
Report of the Neighbourhoods and Investment Programmes Director