



MEETING: CABINET MEMBER - REGENERATION
DATE: Wednesday 17 February 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 20 January, 2010		(Pages 5 - 8)
* 4.	Business Engagement and Consultation Framework Report of the Planning and Economic Development Director	All Wards	(Pages 9 - 30)
5.	'Shop Sefton 2010' – Supporting Our Town Centres Joint report of the Planning and Economic Regeneration Director and Leisure and Tourism Director	All Wards	(Pages 31 - 40)
6.	An Economic Strategy for Rural Merseyside and Action Plan – Phase 2 Report of the Planning and Economic Regeneration Director	All Wards	(Pages 41 - 50)
* 7.	Dunningsbridge Road Corridor Improvement Project Report of the Strategic Director - Communities	Church; Ford; Linacre; Litherland; Netherton and Orrell; St. Oswald;	(Pages 51 - 56)
* 8.	Joint Employment Land and Premises Study 2008 - Final Report Report of the Planning and Economic Development Director	All Wards	(Pages 57 - 66)

9.	North West Regional Strategy 2010: Draft Part 1 Consultation Report of the Planning and Economic Development Director	All Wards	(Pages 67 - 74)
10.	Planning and Economic Regeneration Department - Performance Report: April - September 2009 Report of the Planning and Economic Development Director	All Wards	(Pages 75 - 84)
11.	Revenue and Capital Expenditure Monitoring to 31 December 2009 Report of the Planning and Economic Development Director	All Wards	(Pages 85 - 94)
12.	Introduction of a Pilot Customer Incentive Scheme in South Sefton Report of the Neighbourhood and Investment Programmes Director	Church; Derby; Ford; Linacre; Litherland; Netherton and Orrell; St. Oswald;	(Pages 95 - 102)