





MEETING: CABINET MEMBER - REGENERATION

DATE: Wednesday 14 April 2010

TIME: 11.00 am

VENUE: Town Hall, Bootle (This meeting will also be video conferenced

at Town Hall, Southport)

DECISION MAKER: Councillor Maher SUBSTITUTE: Councillor P Dowd

SPOKESPERSONS: Councillor Hough Councillor lbbs

SUBSTITUTES: Councillor McGuire Councillor 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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AGENDA

Items marked with an * involve key decisions

<u>Item</u> No.	Subject/Author(s)	Wards Affected	
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		(Pages 5 - 8)
	Minutes of the meeting held on 17 March 2010		
4.	Compulsory Purchase Order - Bedford and Queens Road and Klondyke area of Bootle.	Linacre; Litherland;	(Pages 9 - 12)
	Report of the Neighbourhoods and Investment Programmes Director		
5.	Enforced Sales Procedure and Property at 24 Lander Road, Litherland	All Wards	(Pages 13 - 58)
	Report of the Neighbourhoods and Investment Programmes Director		
6.	Former Peoples Showroom – Replacement for St John and St James Church, Klondyke.	Derby	(Pages 59 - 72)
	Report of the Neighbourhoods and Investment Programmes Director		
7.	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(s) 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.

* 8. South Sefton Housing Market Renewal –
Programme Outturn 2009/10 and Forward
Programme 2010/11

Church; Derby; Linacre; Litherland; Netherton and Orrell; (Pages 73 - 80)

Report of the Neighbourhoods and Investment Programmes Director