



MEETING: CABINET MEMBER - REGENERATION

DATE: Monday 23 November 2009

TIME: 10.00 am

VENUE:

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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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.	<b>Apologies for absence</b>	
2.	<b>Declarations of Interest</b> 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.	<b>Minutes of Previous Meeting</b> Minutes of the meeting held on 28 October 2009	(Pages 5 - 8)
4.	<b>Revenue and Capital Expenditure Monitoring to 30 September 2009</b> Report of the Planning and Economic Regeneration Director	All Wards (Pages 9 - 18)
5.	<b>Sefton Business Village Partnership Reports (27th October 2009 Meeting)</b> Report of the Planning and Economic Regeneration Director	All Wards (Pages 19 - 92)
6.	<b>The Development of Low Carbon Economy in Response to Climate Change</b> Joint report of the Strategic Director of Regeneration and Environmental Services and Planning and Economic Regeneration Director	All Wards (Pages 93 - 104)
7.	<b>Merseyside Landlord Accreditation Scheme</b> Report of the Housing Market Renewal Director	All Wards (Pages 105 - 116)
8.	<b>Exclusion of Press and Public</b> 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 Paragraphs 3 and 5 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.

9. **Housing Market Renewal Programme -  
Housing Development Opportunity -  
Klondyke Neighbourhood** Netherton and Orrell (Pages 117 - 122)

Report of the Housing Market Renewal Director