



MEETING: CABINET MEMBER - REGENERATION
DATE: Wednesday 9 June 2010
TIME: 10.00 am
VENUE: Town Hall, Bootle (this meeting will be video conferenced to the Town Hall, Southport)

Councillor

DECISION MAKER: Maher
SUBSTITUTE: Fairclough

SPOKESPERSONS: Dorgan Hough

SUBSTITUTES: Pearson Sumner

COMMITTEE OFFICER: Olaf Hansen Committee Clerk
Telephone: 0151 934 2067
Fax: 0151 934 2034
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.

This page is intentionally left blank.

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 14 April, 2010		(Pages 7 - 10)
4.	Ribble Coast and Wetlands Regional Park Joint report of the Planning and Economic Development Director and the Leisure Director	Ainsdale; Cambridge; Dukes;	(Pages 11 - 34)
5.	Funding Opportunities - Progress Report 4 Report of the Strategic Director - Communities	All Wards;	(Pages 35 - 54)
* 6.	REECH (Renewable Energy And Energy Efficiency In Housing) Report of the Planning and Economic Development Director	Church; Derby; Linacre; Litherland; Netherton and Orrell;	(Pages 55 - 70)
7.	Joint European Support for Sustainable Investment in City Areas Report of the Planning and Economic Development Director	Kew; Litherland; Netherton and Orrell;	(Pages 71 - 82)
8.	Provision of Grant Funding for Capping Layer and Gas Protection at Tannery Site Report of the Neighbourhoods and Investment Programmes Director	Litherland;	(Pages 83 - 88)

*	<p>9. Housing Capital Programme 2010-11 Report of the Neighbourhoods and Investment Programmes Director</p>	All Wards;	(Pages 89 - 96)
10.	<p>Liverpool City Region Employment and Skills Strategy and Commissioning Framework Report of the Planning and Economic Development Director</p>	All Wards;	(Pages 97 - 124)
11.	<p>Employment and Skills Programme Performance Overview Report of the Planning and Economic Development Director</p>	All Wards;	(Pages 125 - 138)
12.	<p>Business Neighbourhoods and Sefton Integrated Business Support Report of the Neighbourhoods and Investment Programmes Director</p>	All Wards;	(Pages 139 - 144)
13.	<p>Sefton Business Village Partnership Reports Report of the Planning and Economic Development Director</p>	All Wards;	(Pages 145 - 218)
14.	<p>Exclusion of Press and Public To consider passing the following resolution:</p> <p>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 Paragraphs 1,3 and 7 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.</p>		
15.	<p>Independent Living Centre, Scarisbrick Avenue, Southport Report of the Strategic Director - Communities</p>	Dukes;	(Pages 219 - 228)
16.	<p>Remediation Contract and Works: Tannery and Penpoll Sites Report of the Neighbourhoods and Investment Programmes Director</p>	Litherland;	(Pages 229 - 236)

- | | | |
|---|-------------|-------------------|
| 17. Empty Property Enforced Sale: 24 Lander Road, Litherland | Litherland; | (Pages 237 - 242) |
| Report of the Neighbourhoods and Investment Programmes Director | | |
| 18. Sefton Enterprise & Business Support update | All Wards; | (Pages 243 - 292) |
| Report of the Planning and Economic Development Director | | |