



MEETING: CABINET MEMBER - REGENERATION
DATE: Wednesday 29 September 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
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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 1 September, 2010		(Pages 5 - 6)
* 4.	Informed Assessment of the Economic Viability of Affordable Housing in Sefton Joint Report of the Planning and Economic Development Director and the Neighbourhoods and Investment Programmes Director	All Wards;	(Pages 7 - 18)
5.	Plugged-in-Places Programme - An Update Joint report of the Planning and Economic Development Director and Environmental and Technical Services Director	All Wards;	(Pages 19 - 26)
6.	Further Fordham Research Advice about Housing Matters in Sefton Report of the Planning and Economic Development Director	All Wards;	(Pages 27 - 44)
7.	Proposed amendment to the Overarching Development Agreements with Bellway Homes Limited and Keepmoat Limited. Report of the Neighbourhoods and Investment Programmes Director	Derby; Linacre; Litherland;	(Pages 45 - 48)

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| 8. | Reduction In Housing Market Renewal Funding By The Homes And Communities Agency In The Current Financial Year (2010-11) | Church; Derby;
Linacre;
Litherland;
Netherton and
Orrell; | (Pages 49 - 56) |
| | Report of the Neighbourhoods and Investment Programmes Director | | |
| 9. | Revenue Expenditure, Capital Programme and Performance - 2009/10 Portfolio Final Accounts | All Wards; | (Pages 57 - 66) |
| | Joint Report of the Planning and Economic Development Director and the Interim Head of Corporate Finance and ICT Strategy | | |