



MEETING: CABINET MEMBER - REGENERATION
DATE: Wednesday 27 October 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 29 September, 2010		(Pages 5 - 8)
4.	Licence to Demolish Properties in the Klondyke Area between SMBC and Adactus Housing Association Report of the Neighbourhoods and Investment Programmes Director	Church; Derby; Linacre; Litherland; Netherton and Orrell;	(Pages 9 - 14)
5.	Towards a Low Carbon and Renewable Energy Network for the Liverpool City Region Joint Report of the Strategic Director Communities and the Planning and Economic Development Director	All Wards;	(Pages 15 - 22)
* 6.	North Liverpool and South Sefton Strategic Regeneration Framework Report of the Planning and Economic Development Director	Derby; Linacre;	(Pages 23 - 30)
7.	Local Enterprise Partnership and Regional Growth Fund Report of the Planning and Economic Development Director	All Wards;	(Pages 31 - 36)

8. Local Economic Assessment and Sustainable Economic Development Strategy

All Wards;

(Pages 37 - 44)

Report of the Planning and Economic Development Director