





MEETING: CABINET MEMBER - REGENERATION

DATE: Wednesday 16 February 2011

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: Ibbs 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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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 the meeting held on 19 January, 2011		(Pages 5 - 8)
	4.	Private Sector Housing Enforcement Fees and Charges	All Wards;	(Pages 9 - 16)
		Report of the Neighbourhoods and Investment Programmes Director		
*	5.	Merseyside Sub - Regional Choice Based Lettings Scheme - Allocations Policy	All Wards;	(Pages 17 - 72)
		Report of the Neighbourhoods and Investment Programmes Director		
	6.	Sefton Business Village Partnerships Review	Blundellsands; Cambridge; Church; Derby; Dukes; Harington; Linacre; Manor; Molyneux; Park; Ravenmeols; Sudell;	(Pages 73 - 78)
		Report of the Neighbourhoods and Investment Programmes Director	,	
	7.	Regional Growth Fund Joint Report of the Planning and Economic Development Director the Neighbourhoods and Investment Programmes Director	All Wards;	(Pages 79 - 86)