



MEETING: CABINET MEMBER - REGENERATION
DATE: Wednesday 19 January 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: 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 15 December, 2010		(Pages 5 - 6)
4.	Skills Funding Agency (SFA)/ European Social Fund (ESF) Provision (Greater Merseyside Provision for NEET ESF 2011 - 2013 Youth Programme) Joint Report of the Strategic Director - Children, Schools and Families and the Planning and Economic Development Director	All Wards;	(Pages 7 - 14)
* 5.	REECH (Renewable Energy And Energy Efficiency In Housing) Joint Report of the Planning and Economic Development Director and the Neighbourhoods and Investment Programmes Director	Church; Derby; Linacre; Litherland; Netherton and Orrell;	(Pages 15 - 30)
6.	North Liverpool / South Sefton Strategic Regeneration Framework Report of the Planning and Economic Development Director	Derby; Linacre;	(Pages 31 - 42)
7.	Anchor Staying Put Sefton Joint Report of the Adult Social Care Director and the Neighbourhoods and Investment Programmes Director	All Wards;	(Pages 43 - 50)

8. Exclusion of Press and Public

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 Paragraph 3 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. Bedford/Queens, 19/29 Stanley Road Bootle, Housing Market Renewal Initiative - Disposal to Plus Dane Housing Association Limited

Derby;

(Pages 51 - 56)

Joint Report of the Neighbourhoods and Investment Programmes Director and Environmental and Technical Services Director