

THE "CALL IN" PERIOD FOR THIS SET OF MINUTES ENDS AT 12 NOON ON WEDNESDAY 26 JANUARY 2011. MINUTE NO.72 IS NOT SUBJECT TO "CALL IN".

CABINET MEMBER - REGENERATION

**MEETING HELD AT THE TOWN HALL, BOOTLE
ON WEDNESDAY 19 JANUARY 2011**

PRESENT: Councillor Maher

ALSO PRESENT: Councillors Dorgan and Hough

Councillors Friel and Veidman

64. APOLOGIES FOR ABSENCE

No apologies for absence were received.

65. DECLARATIONS OF INTEREST

No declarations of interest were received.

66. MINUTES OF THE MEETING HELD ON 15 DECEMBER, 2010

RESOLVED:

That the Minutes of the meeting held on 15 December be confirmed as a correct record.

67. SKILLS FUNDING AGENCY (SFA)/ EUROPEAN SOCIAL FUND (ESF) PROVISION (GREATER MERSEYSIDE PROVISION FOR NEET ESF 2011 -2013 YOUTH PROGRAMME)

The Cabinet Member considered the joint report of the Strategic Director of Children's Services and the Planning and Economic Development Director that provided information of the Greater Merseyside Provision for NEET (not in employment, education or training) ESF (European Social Fund) 2011–13 Youth Programme.

RESOLVED: That

- (1) the Skills Funding Agency (SFA)/ European Social Fund (ESF) Provision (Greater Merseyside Provision for NEET ESF 2011–13 Youth Programme) report be noted; and
- (2) the Strategic Director Children, Schools and Families and the Planning and Economic Development Director be requested to draft further reports regarding the programme's progress.

68. REECH (RENEWABLE ENERGY AND ENERGY EFFICIENCY IN HOUSING)

Further to Minute No.63 of the meeting held on 15 December 2010, the Cabinet Member considered the joint report of the Planning and Economic Development Director and the Neighbourhoods and Investment Programmes Director that advised that the REECH (Renewable Energy and Energy Efficiency in Community Housing) Project had been approved by the North West Development Agency.

This was a key decision and was included on the Council's Forward Plan of Key Decisions.

RESOLVED: That

- (1) the REECH (Renewable Energy and Energy Efficiency in Community Housing) Project be noted; and
- (2) the Planning and Economic Development Director and the Neighbourhoods and Investment Programmes Director be requested to draft further reports regarding the project's progress.

69. NORTH LIVERPOOL / SOUTH SEFTON STRATEGIC REGENERATION FRAMEWORK

Further to Minute No. 56 of the meeting held on 27 October 2010, the Cabinet Member considered the report of the Planning and Economic Development Director that provided appraisal of the North Liverpool / South Sefton Strategic Regeneration Framework (Strategic Regional Framework). The report also sought endorsement of the Framework.

Councillor Friel, as both Ward Councillor and on behalf of his fellow Ward Councillors, addressed the meeting's attendees expressing his concern and vehement opposition to any proposed expansion of the docks eastwards beyond Derby Road, Bootle. The Planning and Economic Development Director responded to Councillor Friel's concerns.

RESOLVED: That

- (1) North Liverpool/South Sefton Strategic Regeneration Framework report be noted;
- (2) the North Liverpool/South Sefton Strategic Regeneration Framework, as amended and detailed within the report, be approved;
- (3) the Planning and Economic Development Director be authorised to begin discussions with Liverpool City Council and other partners on possible governance, decision-making and public engagement

arrangements for the SRF partnership, and to present them to the Cabinet Member for discussion and/or approval;

- (4) the Planning and Economic Development Director be authorised to begin policy development and action planning for the SRF, and recommend the most appropriate options for implementing SRF action plans, programmes and projects;
- (5) the Planning and Economic Development Director be advised not to enter into any SRF liabilities without the approval of the Cabinet; and
- (6) Councillor Friel's comments and the fact that Cabinet Member – Regeneration would not support any proposal for the expansion of the docks eastwards beyond Derby Road, Bootle be noted.

70. ANCHOR STAYING PUT SEFTON

Further to Minute No.45 of the meeting of Cabinet Member – Health and Social Care held on 22 December 2010, the Cabinet Member considered the joint report of the Adult Social Care Director and the Neighbourhoods and Investment Programmes Director that advised of the notification of Anchor Housing Association to discontinue the "Staying Put Service" from 31 March 2011 and provided information on the proposed interim arrangements.

RESOLVED:

That the Anchor Staying Put Sefton report be noted.

71. EXCLUSION OF PRESS AND PUBLIC

RESOLVED:

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 would involve 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.

72. BEDFORD/QUEENS, 19/29 STANLEY ROAD BOOTLE, HOUSING MARKET RENEWAL INITIATIVE - DISPOSAL TO PLUS DANE HOUSING ASSOCIATION LIMITED

The Cabinet Member considered the joint report of the Neighbourhoods and Investment Programmes Director and the Environmental and Technical Services Director that sought approval for the disposal of the

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Council's interest in the site of 19-29 Stanley Road within the Bedford Road/Queens Road Housing Market Renewal Area, to Plus Dane Housing Association Limited.

RESOLVED: That the Cabinet be recommended to:

- (1) approve the disposal of the site 19-29 Stanley Road to Plus Dane Housing Association Limited, at less than best consideration reasonably obtainable, on the basis of the terms and conditions detailed within the report; and
- (2) the Strategic Director Communities and interim Head of Corporate Legal Services be given authority to negotiate and agree any other detailed terms and conditions, if any, and complete the transaction.