



MEETING: CABINET URGENT BUSINESS COMMITTEE
DATE: Thursday 13th January, 2011
TIME: 9.30 am
VENUE: Town Hall, Bootle

Member

Councillor

Robertson (Chair)
P. Dowd
Parry

COMMITTEE OFFICER: Steve Pearce
Head of Committee and Member Services
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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 Minutes of the meeting held on 11 March 2010	(Pages 5 - 6)
4.	Additional Funding from Homes and Community Agency to fund acquisitions in the Klondyke Area of Bootle Report of the Neighbourhoods and Investment Programmes Director	Litherland; Netherton and Orrell; (Pages 7 - 10)
5.	Variation to Remediation Contract with Blackwells Limited and Funding Agreement with the Homes and Communities Agency Report of the Neighbourhoods and Investment Programmes Director	Litherland; (Pages 11 - 14)
6.	Proposed Amendment to the Overarching Development Agreement with Keepmoat Limited. Report of the Neighbourhoods and Investment Programmes Director	Linacre; (Pages 15 - 20)
7.	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(s) 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.

8. **Bedford/Queens, 105 Balliol Road, Bootle (Kings Centre) and adjacent land**

Derby;

(Pages 21 - 26)

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