

MEETING: CABINET URGENT BUSINESS COMMITTEE
DATE: Friday 17th June, 2011
TIME: 9.00 am
VENUE: Town Hall, Bootle

Member

Councillor

Moncur (Chair)
Porter
Robertson

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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AGENDA

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 13 January 2011	(Pages 5 - 6)
4.	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.	
* 5.	Work Programme Contract Framework Report of the Director of Built Environment	All Wards (Pages 7 - 14)

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THE "CALL IN" PERIOD FOR THIS SET OF MINUTES ENDS AT 12 NOON ON FRIDAY 21 JANUARY 2011.

CABINET URGENT BUSINESS COMMITTEE

MEETING HELD AT THE TOWN HALL, BOOTLE
ON THURSDAY 13TH JANUARY, 2011

PRESENT: Councillor Robertson (in the Chair)
Councillors P. Dowd and Parry

1. APOLOGIES FOR ABSENCE

No apologies for absence were received.

2. DECLARATIONS OF INTEREST

No declarations of interest were received.

3. MINUTES

RESOLVED:

That the Minutes of the meeting of the Committee held on 11 March 2010 be confirmed as a correct record.

4. ADDITIONAL FUNDING FROM HOMES AND COMMUNITY AGENCY TO FUND ACQUISITIONS IN THE KLONDYKE AREA OF BOOTLE

The Committee considered the report of the Neighbourhoods and Investment Programmes Director which provided details of the offer from the Homes and Communities Agency to provide funding of £1million to the Council in the current financial year towards further acquisitions of properties in the Klondyke area of Bootle which are intended for demolition (Phase 2 and 3).

RESOLVED: That

- (1) the offer of £1million of grant funding made by the Homes and Communities Agency to fund further acquisitions in the Klondyke area of Bootle be accepted; and
- (2) the Acting Head of Corporate Legal Service be authorised to enter into a Grant Agreement with the Homes and Communities Agency.

5. VARIATION TO REMEDIATION CONTRACT WITH BLACKWELLS LIMITED AND FUNDING AGREEMENT WITH THE HOMES AND COMMUNITIES AGENCY

The Committee considered the report of the Neighbourhoods and Investment Programmes Director which provided details of the offer from the Homes and Communities Agency to fund the remediation costs of

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JANUARY, 2011

£250,000 in the current financial year for the site known as Klondyke 1A in Bootle.

The report also proposed that the remediation works be undertaken by the Contractors, Blackwell Limited as an optional extension to the existing contract for the remediation of the Tannery and Penpoll sites in Bootle.

RESOLVED: That

- (1) the offer of grant funding of £250,000 made by the Homes and Communities Agency for the remediation of the site known as Klondyke Phase 1A be accepted;
- (2) the Acting Head of Corporate Legal Services be authorised to enter into a Grant Agreement with the Homes and Communities Agency; and
- (3) approval be given to a variation to the existing remediation contract with Blackwells Limited to enable the works to the site known as Klondyke 1A to be undertaken.

6. PROPOSED AMENDMENT TO THE OVERARCHING DEVELOPMENT AGREEMENT WITH KEEPMOAT LIMITED.

The Committee considered the report of the Neighbourhoods and Investment Programme Director seeking approval to an amendment to the Overarching Development Agreement with Keepmoat Limited for the second phase of the new development in the Queens Road area of Bootle.

RESOLVED:

That approval be given to the amendment of the Overarching Development Agreement in respect of the Bedford Road and Queens Road redevelopment scheme, such that the gap in funding for the scheme would be funded by Keepmoat Limited from its own resources, on the basis that Keepmoat Limited will then retain any overage which arises on the scheme until the gap in funding has been eliminated, whereupon the overage arrangement will revert to that currently applicable.

7. EXCLUSION OF PRESS AND PUBLIC

This item was not considered at the meeting in view of the withdrawal of the following item from the agenda.

8. BEDFORD/QUEENS, 105 BALLIOL ROAD, BOOTLE (KINGS CENTRE) AND ADJACENT LAND

This item was withdrawn by the Neighbourhoods and Investment Programmes Director and the Environmental and Technical Services Director because further discussion is required with the Homes and Communities Agency before the report can be presented for approval.

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

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