

Executive Board

Thursday, 26 February 2015 2.00 p.m.
The Boardroom, Municipal Building



Chief Executive

ITEMS TO BE DEALT WITH IN THE PRESENCE OF THE PRESS AND PUBLIC

PART 1

Item	Page No
1. MINUTES	
2. DECLARATION OF INTEREST	
Members are reminded of their responsibility to declare any Disclosable Pecuniary Interest or Other Disclosable Interest which they have in any item of business on the agenda, no later than when that item is reached or as soon as the interest becomes apparent and, with Disclosable Pecuniary interests, to leave the meeting during any discussion or voting on the item.	
3. CHILDREN YOUNG PEOPLE AND FAMILIES PORTFOLIO	
(A) THE SCHOOL GOVERNANCE (CONSTITUTION) (ENGLAND) REGULATIONS 2012 AS AMENDED IN 2014	1 - 17

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4. ENVIRONMENTAL SERVICES PORTFOLIO	
(A) THE WASTE (ENGLAND AND WALES) (AMENDMENT) REGULATIONS 2012 COMPLIANCE ASSESSMENT	18 - 44
5. RESOURCES PORTFOLIO AND ECONOMIC DEVELOPMENT PORTFOLIO	
(A) DISCRETIONARY NON-DOMESTIC RATE RELIEF	45 - 49
6. RESOURCES PORTFOLIO AND PHYSICAL ENVIRONMENT PORTFOLIO	
(A) DISPOSAL OF FORMER HALTON VILLAGE HALL	50 - 53
7. COMMUNITY AND SPORT PORTFOLIO, ENVIRONMENTAL SERVICES PORTFOLIO AND PHYSICAL ENVIRONMENT PORTFOLIO	
(A) REVIEW OF FEES AND CHARGES	54 - 67
8. SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985	
PART II	
<p>In this case the Board has a discretion to exclude the press and public and, in view of the nature of the business to be transacted, it is RECOMMENDED that under Section 100A(4) of the Local Government Act 1972, having been satisfied that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information, the press and public be excluded from the meeting for the following items 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.</p>	
9. PHYSICAL ENVIRONMENT PORTFOLIO	
(A) 3MG INFRASTRUCTURE - KEY DECISION	68 - 74
10. CHILDREN YOUNG PEOPLE AND FAMILIES PORTFOLIO	
(A) COMMISSIONING OF A PAN CHESHIRE MISSING FROM HOME AND CARE AND CHILD SEXUAL EXPLOITATION SERVICE	75 - 79

In accordance with the Health and Safety at Work Act the Council is required to notify those attending meetings of the fire evacuation procedures. A copy has previously been circulated to Members and instructions are located in all rooms within the Civic block.