

## **Executive Board**

Thursday, 1 October 2015 2.00 p.m. The Boardroom, Municipal Building

## **Chief Executive**

David w R

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

## PART 1

Item		
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) PROPOSAL TO RE-PROFILE THE DEDICATED SCHOOL GRANT - KEY DECISION	1 - 9

*Please contact Angela Scott on 0151 511 8670 or Angela.scott@halton.gov.uk for further information. The next meeting of the Committee is on Thursday, 15 October 2015* 

lte	Item		
4.	HEALTH	HAND WELLBEING PORTFOLIO	
	(A)	SUPPORTED ACCOMMODATION (VULNERABLE ADULTS) TENDER	10 - 13
5.	ECONO	MIC DEVELOPMENT PORTFOLIO	
	(A)	UPDATE ON LIVERPOOL CITY REGION EMPLOYMENT AND SKILLS INITIATIVES	14 - 19
6.	RESOU	RCES PORTFOLIO	
	(A)	INITIAL BUDGET PROPOSALS 2016/2017	20 - 39
	(B)	TERM MAINTENANCE CONTRACTS	40 - 42
7.	СОММ	INITY SAFETY PORTFOLIO	
	(A)	PROPOSAL ON THE PROVISION OF COURT AND TRIBUNAL SERVICES IN THE NORTH WEST REGION - CONSULTATION PAPER	43 - 112

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.