

Public Document Pack



Executive Board

Wednesday, 17 May 2006 2.00 p.m.
Municipal Building, Widnes

A handwritten signature in black ink, appearing to read 'David W R'.

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 INTERESTS	
Members are reminded of their responsibility to declare any personal or personal and prejudicial interest which they have in any item of business on the agenda, no later than when that item is reached and (subject to certain exceptions in the Code of Conduct for Members) to leave the meeting prior to discussion and voting on the item.	
3. APPOINTMENT OF LEADER AND DEPUTY LEADER OF THE COUNCIL	1 - 2
4. APPOINTMENT TO BOARDS, COMMITTEES, APPEALS PANEL AND WORKING PARTY	3 - 4

Please contact Lynn Cairns on lynn.cairns@halton.gov.uk or 0151 424 2061 ext 1121 for further information.

The next meeting of the Committee is on Thursday, 8 June 2006

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.

AGENDA ITEM NO. 3

REPORT: Executive Board

DATE: 17 May 2006

REPORTING OFFICER: Chief Executive

SUBJECT: Appointment of Leader and Deputy Leader of the Council

WARDS: Borough-wide

PURPOSE OF REPORT

To make a recommendation to the Council on the appointment of Leader and Deputy Leader for the 2006-2007 Municipal Year.

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AGENDA ITEM NO. 4

REPORT: Executive Board

DATE: 17 May 2006

REPORTING OFFICER: Strategic Director – Corporate and Policy

SUBJECT: Appointment to Boards, Committees, Appeals Panel and Working Party

WARDS: Borough-wide

1. PURPOSE OF REPORT

To constitute and make appointments for the Council's Boards, Committees, Appeals Panel and Working Party.

2. RECOMMENDED: That the Executive Board recommends to the Council appointments to the Council's Boards, Committees, Appeals Panel and Working Party for 2006/2007.

3. SUPPORTING INFORMATION

The Executive Board is asked to make appointments to serve on the following Boards, Committees and Appeals Panel.

Executive Board	(10)
Executive Board Sub-Committee	(3)
Executive Board (Transmodal Implementation) Sub-Committee	(5)
Corporate Services Policy and Performance Board	(11)
Employment, Learning and Skills Policy and Performance Board	(11)
Safer Halton Policy and Performance Board	(11)
Healthy Halton Policy and Performance Board	(11)
Urban Renewal Policy and Performance Board	(11)
Children and Young People Policy and Performance Board	(11)
Regulatory Committee	(11)
Development Control Committee	(11)
Business Efficiency Board	(11)
Standards Committee	(5)
Appeals Panel	(20)
Local Development Framework Working Party	(14)

4. POLICY IMPLICATIONS

None.

5. OTHER IMPLICATIONS

None.

6. RISK ANALYSIS

None.

7. EQUALITY AND DIVERSITY ISSUES

None.

8. LIST OF BACKGROUND PAPERS UNDER SECTION 100D OF THE LOCAL GOVERNMENT ACT 1972

There are no background papers under the meaning of the Act.