



Executive Board

**Thursday, 7 September 2006 2.00 p.m.
Marketing Suite, Municipal Building**

A handwritten signature in black ink, appearing to read "David W. R." or a similar variation.

Chief Executive

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

PART 1

Item	Page No
1. MINUTES	
2. DECLARATIONS OF INTEREST	
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. CORPORATE SERVICES PORTFOLIO	
(A) GAMBLING ACT 2005 STATEMENT OF GAMBLING POLICY	1 - 18
(B) 2006/07 BUDGET SAVINGS	19 - 22

**Please contact Lynn Cairns on 0151 471 7529 or e-mail
lynn.cairns@halton.gov.uk for further information.
The next meeting of the Committee is on Thursday, 21 September 2006**

Item	Page No
4. ENVIRONMENT, LEISURE AND SPORT PORTFOLIO	
(A) WASTE MANAGEMENT - THE NEXT STEPS	23 - 34
5. PLANNING, TRANSPORTATION, REGENERATION AND RENEWAL PORTFOLIO	
(A) LIVERPOOL JOHN LENNON AIRPORT - DRAFT MASTERPLAN CONSULTATION	35 - 46
(B) LOCAL ENTERPRISE GROWTH INITIATIVE ROUND 2 HALTON SUBMISSION	47 - 50

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.