

## **Executive Board**

Thursday, 8 February 2007 2.00 p.m. Marketing Suite, Municipal Building

## **Chief Executive**

David WR

## 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.	EUROPEAN AFFAIRS PORTFOLIO	
	(A) NORTH WEST OPERATIONAL PROGRAMME	1 - 8
4.	PLANNING, TRANSPORTATION, REGENERATION AND RENEWAL PORTFOLIO	

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, 22 February 2007 ltem

(A)	LOCAL TRANSPORT EXPENDITURE SETTLEMENT 2007/08 AND LOCAL TRANSPORT PLAN IMPLEMENTATION PROGRAMME 2007/08	9 - 14
(B)	HALTON BOROUGH COUNCIL (WIDNES WATERFRONT ECONOMIC DEVELOPMENT ZONE) COMPULSORY PURCHASE ORDER 2006	15 - 83

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.