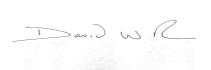


## **Executive Board**

Wednesday, 16 May 2007 2.00 p.m. Marketing Suite, 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.	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.	APPOINTMENT OF LEADER AND DEPUTY LEADER OF THE COUNCIL	1
4.	APPOINTMENT OF DEPUTY MAYOR	2 - 3
5.	APPOINTMENT TO BOARDS, COMMITTEES, APPEAL PANEL AND WORKING PARTY	4 - 5

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, 7 June 2007

Item	Page No
6. ANNUAL REVIEW OF CONSTITUTION	6 - 9

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.