

Executive Board

Thursday, 19 July 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.	COMMUNITY PORTFOLIO	
	(A) HOUSING ALLOCATIONS POLICY CONSULTATION	1 - 7
	(B) HALTON HOUSING TRUST PROGRESS REPORT	8 - 9
	(C) TRAVELLERS - PROVISION OF TRANSIT SITE	10 - 15

Item F	Page No
(D) HOUSING CAPITAL PROGRAMME 1	16 - 18
4. ENVIRONMENT, LEISURE AND SPORT PORTFOLIO	
(A) INTER AUTHORITY AGREEMENT AND WASTE ACTION PLAN - KEY DECISION	19 - 52
(B) LOCAL AUTHORITY CARBON MANAGEMENT PROGRAMME	53 - 66
5. HEALTH AND SOCIAL CARE PORTFOLIO	
(A) JOINT COMMISSIONING STRATEGY FOR ADULTS WITH PHYSICAL AND/OR SENSORY DISABILITIES 2007-2011 - KEY DECISION	67 - 148
(B) CAPITAL PROGRAMME FOR ADULT SOCIAL CARE DIVISION WITHIN 2007/8	149 - 151
6. PLANNING, TRANSPORTATION, REGENERATION AND RENEWAL PORTFOLIO	
(A) 2007 DRAFT LOCAL TRANSPORT BILL 1	152 - 158

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.