

## **Executive Board**

Thursday, 15 November 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.	DECLARATION 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.	CHILDREN AND YOUNG PEOPLE PORTFOLIO	
	(A) A PARTICIPATION STRATEGY FOR CHILDREN AND YOUNG PEOPLE: "HEAR BY RIGHT" UPDATE	1 - 25
	(B) YOUTH OPPORTUNITY AND YOUTH CAPITAL FUNDS; YOUTH BANK UPDATE	26 - 32

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, 29 November 2007

Item		Page No	
4.	CORPORATE SERVICES PORTFOLIO		
	(A) MEDIUM TERM FINANCIAL STRATEGY 2008/09 TO 2010/11	33 - 44	
	(B) LICENSING ACT 2003 - STATEMENT OF LICENSING POLICY	45 - 68	
5.	NEIGHBOURHOOD MANAGEMENT DEVELOPMENT PORTFOLIO		
	(A) COMMUNITY COHESION	69 - 78	
	PART II		
	ITEMS CONTAINING "EXEMPT" INFORMATION FALLING WITHIN SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985		
	In this case the Board has a discretion to exclude the press and public but, in view of the nature of the business to be transacted, it is RECOMMENDED that under Section 100(A)(4) of the Local Government Act 1972, having been satisfied that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Act.		
6. LEADER'S PORTFOLIO			
	(A) WIDNES VIKINGS		

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.