

Executive Board

Thursday, 10 April 2008 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. CHILDREN AND YOUNG PEOPLE PORTFOLIO	
(A) CHILDREN IN CARE STRATEGY AND THE CHILDREN AND YOUNG PERSONS BILL - KEY DECISION	1 - 38

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4. COMMUNITY PORTFOLIO	
(A) STRATEGIC NEEDS ASSESSMENT OF COMMUNITY SAFETY	62 - 150
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(A) NORTH CHESHIRE HOSPITALS NHS TRUST - APPLICATION FOR FOUNDATION STATUS	161 - 178
(B) ADULTS SECTION 31 AGREEMENT WITH HALTON AND ST HELENS PCT, HALTON BOROUGH COUNCIL AND ST HELENS COUNCIL	179 - 201
7. LEADER'S PORTFOLIO	
(A) APPROVAL OF HALTON'S LOCAL AREA AGREEMENT - KEY DECISION	202 - 234
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(A) MERSEY GATEWAY: OVERARCHING REPORT ON THE STATUTORY PROCESS - KEY DECISION	238 - 269
(B) MERSEY GATEWAY: THE COMPULSORY PURCHASE ORDER AND SIDE ROADS ORDER - KEY DECISION	270 - 275
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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 Committee 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 paragraphs 1 and 3 of Part 1 of Schedule 12A to the Act.

9. COMMUNITY PORTFOLIO**(A) HOMELESSNESS SERVICE - KEY DECISION****284 - 293**

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.