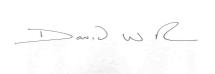


Executive Board

Thursday, 16 October 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, with personal and prejudicial interests (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) STANDARD SCHOOL YEAR JOINT CONSULTATION WITH GREATER MERSEYSIDE LOCAL AUTHORITIES

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	(A)	PROCUREMENT OF CONSUMER PROTECTION (TRADING STANDARDS) SERVICE	9 - 59
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6.	HEALTI	H AND SOCIAL CARE PORTFOLIO	
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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			
	and tran 100 sati inte inte be bus of e	nis case the Board has a discretion to exclude the press public but, in view of the nature of the business to be sacted, it is RECOMMENDED that under Section (A)(4) of the Local Government Act 1972, having been sfied that in all the circumstances of the case the public rest in maintaining the exemption outweighs the public rest in disclosing the information, the press and public excluded from the meeting for the following item of iness on the grounds that it involves the likely disclosure exempt information as defined in paragraphs 1, 2, 3 and Part 1 of Schedule 12A to the Act.	

7. COMMUNITY PORTFOLIO

(A) PROCUREMENT OF CONSUMER PROTECTION (TRADING STANDARDS) SERVICE - PERSONNEL IMPLICATIONS

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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.