



Executive Board

Thursday, 5 March 2009 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. 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, 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. COMMUNITY PORTFOLIO	
(A) CHOICE BASED LETTINGS - KEY DECISION	1 - 11
4. QUALITY AND PERFORMANCE PORTFOLIO	

*Please contact Caroline Halpin on 0151 471 7394 for further information.
The next meeting of the Committee is on Thursday, 19 March 2009*

Item	Page No
(A) ARTS POLICY AND STRATEGY REVIEW - KEY DECISION	12 - 75
5. LEADER'S PORTFOLIO	
(A) LOCAL AREA AGREEMENT ACTION PLANS	76 - 85
(B) STATE OF BOROUGH REPORT 2009 AND REVIEW OF COMMUNITY STRATEGY - KEY DECISION	86 - 132
6. PLANNING, TRANSPORTATION, REGENERATION AND RENEWAL PORTFOLIO	
(A) MERSEY GATEWAY - SUSTAINABLE TRANSPORT STRATEGY - KEY DECISION	133 - 354
7. CORPORATE SERVICES	
(A) COUNCIL INTERNAL GOVERNANCE	355 - 359
PART II	
<i>SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985</i>	
<i>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.</i>	
8. ENVIRONMENT, LEISURE AND SPORT PORTFOLIO	
(A) CEMETERY PROVISION FOR 2015 AND BEYOND - KEY DECISION	360 - 381

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.