



Executive Board

Thursday, 2 April 2009 2.00 p.m.
Marketing Suite, Municipal Building

A handwritten signature in black ink, appearing to read 'David W R'.

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. CORPORATE SERVICES PORTFOLIO	
(A) ANNUAL AUDIT AND INSPECTION LETTER 2007/08	1 - 22
(B) ANNUAL REVIEW OF THE CONSTITUTION	23 - 25
(C) SUSTAINABLE COMMUNITIES ACT 2007	26 - 32

*Please contact Caroline Halpin on 0151 471 7394 for further information.
The next meeting of the Committee is on Thursday, 9 April 2009*

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(D) PREPARATION FOR COMPREHENSIVE AREA ASSESSMENT - CAA	33 - 42
(E) EQUALITY & DIVERSITY PROGRESS REPORT	43 - 47
4. CHILDREN AND YOUNG PEOPLE PORTFOLIO	
(A) REVIEW OF SAFEGUARDING CHILDREN AND YOUNG PEOPLE IN HALTON - KEY DECISION	48 - 69
(B) ACCELERATED CAPITAL - KEY DECISION	70 - 73
(C) SCHOOLS ADMISSION ARRANGEMENTS 2010	74 - 101
(D) CHILDREN'S ORAL HEALTH SCRUTINY	102 - 110
5. HEALTH AND SOCIAL CARE PORTFOLIO	
(A) CONSULTATION ON APPLICATION FOR NHS FOUNDATION TRUST STATUS	111 - 138
(B) HEALTH & COMMUNITY CAPITAL PROGRAMME 2009-10	139 - 143
(C) SCRUTINY REVIEW OF SAFEGUARDING VULNERABLE ADULTS SERVICE	144 - 163
(D) NATIONAL SUPPORT TEAM FOR HEALTH INEQUALITIES	164 - 172
(E) EXTENSION OF CONTRACTS FOR THE PROVISION OF MINOR ADAPTATIONS AND STAIR LIFTS	173 - 178
6. PLANNING, TRANSPORTATION, REGENERATION AND RENEWAL PORTFOLIO	
(A) LIVERPOOL CITY REGION TRANSPORT GOVERNANCE REVIEW AND THE DRAFT LIVERPOOL CITY REGION MULTI AREA AGREEMENT	179 - 196

PART II

In this case the Sub 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 paragraph 3 of Part 1 of Schedule 12A of the Act.

7. PLANNING, TRANSPORTATION, REGENERATION AND RENEWAL PORTFOLIO**(A) ST MICHAEL'S GOLF COURSE: AMENDMENT TO THE EXISTING CONTRACT FOR THE REMEDIATION OF THE GOLF COURSE**

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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.