

Executive Board

Thursday, 28 January 2010 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	
The Minutes of the meeting held on 3 December 2009 were taken as read and signed as a correct record.	
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. CHILDREN AND YOUNG PEOPLE PORTFOLIO	

*Please contact Angela Scott on 0151 471 7529 or
Angela.scott@halton.gov.uk for further information.
The next meeting of the Committee is on Thursday, 11 February 2010*

Item	Page No
(A) DECISION ON THE STATUTORY CONSULTATION TO CLOSE HALTON HIGH SCHOOL -KEY DECISION	1 - 6
(B) CAPITAL PROGRAMME FOR CYPD 2010-11 - KEY DECISION	7 - 38
4. HEALTH AND SOCIAL CARE PORTFOLIO	
(A) CARE QUALITY COMMISSION PERFORMANCE RATING 2008/09	39 - 42
5. PLANNING, TRANSPORTATION, REGENERATION AND RENEWAL PORTFOLIO	
(A) APPROVAL FOR PUBLIC CONSULTATION: MERSEYSIDE JOINT WASTE DEVELOPMENT PLAN DOCUMENT - PREFERRED OPTIONS REPORT - KEY DECISION	43 - 66
PART II	
<p>In this case the Executive 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 of the Act.</p>	
6. CORPORATE SERVICES PORTFOLIO	
(A) ACCOMMODATION	67 - 71

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.