

Executive Board Sub Committee

Thursday, 1 April 2010 10.00 a.m. Marketing Suite, Municipal Building

Chief Executive

Dan. J W R

ITEMS TO BE DEALT WITH IN THE PRESENCE OF THE PRESS AND PUBLIC

PART 1

Item

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. HEALTH AND SOCIAL CARE PORTFOLIO

Please contact Gill Ferguson on 0151 471 7395 or e-mail gill.ferguson@halton.gov.uk for further information. The next meeting of the Committee is on Thursday, 27 May 2010

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	(A)	PRELIMINARY ESTIMATES ON A FRAMEWORK FOR THE PROVISION OF PERSONAL & HOUSING RELATED SUPPORT FOR ADULTS WITH A LEARNING DISABILITY	1 - 4
	(B)	REVIEW OF THE FAIRER CHARGING FOR NON- RESIDENTIAL SERVICES POLICY 2010-11	5 - 27
4.		NG, TRANSPORTATION, REGENERATION AND AL PORTFOLIO	
	(A)	RENEWAL OF THE MERSEY FOREST AGREEMENT	28 - 30
	(B)	NEW SERVICE LEVEL AGREEMENT WITH CHESHIRE WILDLIFE TRUST	31 - 34

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.