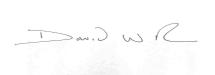


Executive Board

Thursday, 26 May 2011 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

m	Page No
MINUTES	
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.	
HEALTH AND ADULTS PORTFOLIO	
(A) LOCAL HEALTHWATCH PATHFINDERS	1 - 7
(B) NHS LISTENING EXERCISE	8 - 15
	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. HEALTH AND ADULTS PORTFOLIO (A) LOCAL HEALTHWATCH PATHFINDERS

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, 16 June 2011

Item	Page No
4. TRANSPORTATION PORTFOLIO	
(A) TRANSPORT CAPITAL IMPLEMENTATION PROGRAMME 2011/12	16 - 25

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.