

Executive Board

Thursday, 3 November 2011 2.00 p.m.
The Board Room - Municipal Building,
Widnes



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. RESOURCES PORTFOLIO	
(A) 2011/12 HALF YEAR SPENDING	1 - 26
4. CHILDREN YOUNG PEOPLE AND FAMILIES PORTFOLIO	

Item	Page No
(A) BASIC NEED CAPITAL ALLOCATION 2011-12 - KEY DECISION	27 - 30
(B) PROPOSAL FOR USE OF LOCAL EDUCATION PARTNERSHIP (LEP) BY WARRINGTON BOROUGH COUNCIL- KEY DECISION	31 - 40
PART II	
ITEMS CONTAINING “EXEMPT” INFORMATION FALLING WITHIN SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985	
<p>In this case the Board has a discretion to exclude the press and public and, in view of the nature of the business to be transacted, it is RECOMMENDED that under Section 100A(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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 3 of Part 1 of Schedule 12A to the Act.</p>	
(C) POSITIVE YOUTH PROVISION TENDER- KEY DECISION	41 - 64
5. RESOURCES PORTFOLIO	
(A) ACCOMMODATION UPDATE	65 - 71
(B) LAND DISPOSAL FOR LEISURE AND COMMERCIAL DEVELOPMENT	72 - 87

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.