

Executive Board

Thursday, 1 December 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) ANNUAL AUDIT LETTER	1 - 19
(B) DETERMINATION OF THE COUNCIL TAX BASE	20 - 22

Item	Page No
4. HEALTH AND ADULTS PORTFOLIO	
(A) 'CARING FOR OUR FUTURE: SHARED AMBITIONS FOR CARE AND SUPPORT' CONSULTATION	23 - 40

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.