

## Executive Board

Thursday, 15 December 2011 11.30 a.m.  
The Board Room - Municipal Building,  
Widnes



**Chief Executive**

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

#### **PART 1**

<b>Item</b>	<b>Page No</b>
<b>1. MINUTES</b>	
<b>2. DECLARATION OF INTEREST</b>	
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.	
<b>3. CHILDREN YOUNG PEOPLE AND FAMILIES PORTFOLIO</b>	
<b>(A) SANDYMOOR FREE SCHOOL PROPOSAL - KEY DECISION</b>	<b>1 - 9</b>
<b>(B) UPTON ROCKS- KEY DECISION</b>	<b>10 - 12</b>

*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, 12 January 2012*

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(C) COMMISSIONING SUPPORT FOR CHESHIRE WEST AND CHESTER	13 - 17
<b>4. RESOURCES PORTFOLIO</b>	
(A) LOCAL GOVERNMENT PENSION SCHEME - POLICY DISCRETIONS AND STATEMENTS	18 - 24
<b>PART II</b>	
<b>ITEMS CONTAINING "EXEMPT" INFORMATION FALLING WITHIN SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985</b>	
<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>	
<b>5. PHYSICAL ENVIRONMENT PORTFOLIO</b>	
(A) ST MICHAEL'S GOLF COURSE, WIDNES- CHANGE TO CAPITAL PROGRAMME - KEY DECISION	25 - 29
(B) ST MICHAEL'S GOLF COURSE, WIDNES - REMEDIATION (NORTHERN SECTION) AND FUTURE SITE OPTIONS - KEY DECISION	30 - 44

*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.*