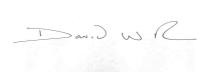


Executive Board

Thursday, 24 May 2012 2.00 p.m. The Boardroom, Municipal Building



Chief Executive

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.

PART 1A STRATEGIC ITEMS

- 3. LEADER'S PORTFOLIO
 - (A) LIVERPOOL CITY REGION DEAL

1 - 25

Page No

Please contact Angela Scott on 0151 511 8670 or Angela.scott@halton.gov.uk for further information. The next meeting of the Committee is on Thursday, 14 June 2012

Item		Page No
` ´ NATIONA	SIDER THE RECOMMENDATIONS OF THE AL AUTISTIC SOCIETY'S REVIEW OF PROVISION IN HALTON - KEY DECISION	26 - 54
4. PHYSICAL ENVIRONMENT PORTFOLIO		
(A) 3MG FUN DECISION	IDING AND INFRASTRUCTURE - KEY N	55 - 59
` ´ DEVELOF	UCTION OF ACCESS ROAD TO 3MG PMENT - WAIVER OF PROCUREMENT IG ORDERS - KEY DECISION	60 - 72
`´ PLANNIN	ABLE HOUSING SUPPLEMENTARY IG DOCUMENT - APPROVAL FOR A OF PUBLIC CONSULTATION - KEY N	73 - 110
` ,	ON OF THE DESIGN OF RESIDENTIAL PMENT SUPPLEMENTARY PLANNING ENT	111 - 207
PART 1B - OPERATIONAL ITEMS		
5. LEADER'S PORTFOLIO		
CONTRA	EMENT OF CORPORATE PRINT CT FRAMEWORK AGREEMENT - NARY ESTIMATES REPORT	208 - 212
6. HEALTH AND ADULTS		
` ,	OF FEES AND CHARGES – COMMUNITY I SERVICE AND TELECARE SERVICE	213 - 216
` ,	BUTION TO LOCAL ENERGY PROJECTS VICE LINE	217 - 221
7. ENVIRONMENTAL SUSTAINABILITY PORTFOLIO		
(A) WASTE T	REATMENT SERVICES TENDER	222 - 226
8. RESOURCES PORTFOLIO		
` ,	RY MANAGEMENT 2011/12 4TH R: JANUARY - MARCH	227 - 235

Item	Page No
9. NEIGHBOURHOOD LEISURE AND SPORT PORTFOLIO	
(A) VARIATION OF THE NON-STATUTORY FEES AND SETTING OF NEW FEES FOR SERVICES OFFERED BY HALTON REGISTRATION SERVICE FOR 2013/2014	236 - 240
10.TRANSPORTATION PORTFOLIO	
(A) PASSENGER TRANSPORT TENDER	241 - 247
PART II	
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 item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 1,2,3 and 5 of Part 1 of Schedule 12A to the Act.	
(B) CONTRACT AWARD FOR THE PROVISION OF COMMERCIAL VEHICLE AND PLANT SPARES AND COMPONENTS	248 - 252

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.