

Executive Board

Thursday, 23 May 2013 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	Page No
1. MINUTES	
2. DECLARATION OF INTEREST	
Members are reminded of their responsibility to declare any Disclosable Pecuniary Interest or Other Disclosable Interest which they have in any item of business on the agenda, no later than when that item is reached or as soon as the interest becomes apparent and, with Disclosable Pecuniary interests, to leave the meeting during any discussion or voting on the item.	
3. HEALTH AND ADULTS PORTFOLIO	
(A) SECTOR LED IMPROVEMENT IN ADULT SOCIAL CARE – MEMORANDUM OF UNDERSTANDING	1 - 12

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4. RESOURCES PORTFOLIO	
(A) DIRECTORATE OVERVIEW REPORTS	13 - 81
(B) DISPOSAL OF SURPLUS LAND AND BUILDING	82 - 88
(C) RELEASE OF RESTRICTIVE COVENANT ON PART OF BRENTFIELD ST MARIE'S - KEY DECISION	89 - 94
(D) LIVERPOOL CITY REGION SUBMISSION TO THE 2013 SPENDING REVIEW	95 - 112
5. PHYSICAL ENVIRONMENT PORTFOLIO	
(A) DARESURY RGF PROJECT - WAIVER OF STANDING ORDERS	113 - 117
(B) STATEMENT OF COMMUNITY INVOLVEMENT LOCAL PLAN DOCUMENT	118 - 137
(C) SHARED SERVICES: HISTORIC ENVIRONMENT SERVICE LEVEL AGREEMENT 2013-2018 AND SERVICE LEVEL AGREEMENT FOR MERSEYSIDE ENVIRONMENTAL ADVISORY SERVICE 2013-2018	138 - 143
(D) JOINT MERSEYSIDE AND HALTON JOINT WASTE LOCAL PLAN - ADOPTION OF PLAN - KEY DECISION	144 - 327
6. SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985	

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 items of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Act.

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7. PHYSICAL ENVIRONMENT PORTFOLIO

**(A) FORMER CROSSVILLE DEPOT, RUNCORN AND
LAND AT EARLE ROAD, WIDNES WATERFRONT,
REGENERATION**

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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.