

Executive Board

Thursday, 7 November 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. RESOURCES PORTFOLIO	
(A) ANNUAL AUDIT LETTER 2012/13	3 - 17

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4. LEADER'S PORTFOLIO	
(A) FURTHER DEVELOPMENT OF SCI-TECH DARES BURY - KEY DECISION	18 - 22
5. CHILDREN YOUNG PEOPLE AND FAMILIES PORTFOLIO	
(A) FAIRFIELD JUNIOR AND FAIRFIELD INFANT SCHOOL - KEY DECISION	23 - 52
6. HEALTH AND WELLBEING PORTFOLIO	
(A) TACKLING SOCIAL ISOLATION PROJECT PILOT CONTRACT PROCUREMENT WAIVER	53 - 58
7. PHYSICAL ENVIRONMENT PORTFOLIO	
(A) CHANGE OF ALLOTMENT CHARGING METHOD	59 - 62

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.