

Executive Board

Thursday, 2 October 2014 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. PHYSICAL ENVIRONMENT PORTFOLIO	
(A) HALTON HOUSING TRUST PROGRESS REPORT	1 - 22

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4. COMMUNITY AND SPORT PORTFOLIO	
(A) EFFICIENCY REVIEW OF HALTON LIBRARY SERVICE - KEY DECISION	23 - 35
5. ECONOMIC DEVELOPMENT PORTFOLIO	
(A) NORTON PRIORY HERITAGE LOTTERY FUND BID	36 - 39
6. HEALTH AND WELLBEING PORTFOLIO	
(A) THE PROCUREMENT OF A SCHOOL NURSING SERVICE FOR HALTON - KEY DECISION	40 - 47
7. RESOURCES, PHYSICAL ENVIRONMENT AND ECONOMIC DEVELOPMENT PORTFOLIOS	
(A) BUSINESS RATES PROPOSAL - UNIT 3 ARAGON COURT, MANOR PARK	48 - 51

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.