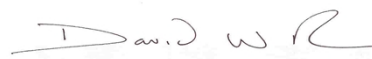


## Executive Board

Thursday, 17 September 2015 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
<b>1. MINUTES</b>	
<b>2. DECLARATION OF INTEREST</b>	
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.	
<b>3. PHYSICAL ENVIRONMENT PORTFOLIO</b>	
<b>(A) HALTON HOUSING TRUST PROGRESS REPORT</b>	<b>1 - 27</b>

Item	Page No
4. ENVIRONMENTAL SERVICES PORTFOLIO	
(A) VARIATION OF THE NON-STATUTORY FEES OF HALTON REGISTRATION SERVICE FOR 2017/2018	28 - 30
5. ECONOMIC DEVELOPMENT PORTFOLIO	
(A) LIVERPOOL CITY REGION GROWTH GRANT REVIEW	31 - 37
6. RESOURCES PORTFOLIO	
(A) DIRECTORATE PERFORMANCE OVERVIEW REPORTS FOR QUARTER 1 2015/ 16	38 - 105
(B) TREASURY MANAGEMENT 2015/16 - QUARTER 1	106 - 113

***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.***