

Executive Board

Thursday, 14 March 2019 2.00 p.m. The Boardroom, Municipal Building

Chief Executive

David w R

ITEMS TO BE DEALT WITH IN THE PRESENCE OF THE PRESS AND PUBLIC

PART 1

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1.	MINUTES	1 - 10
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.	CHILDREN, EDUCATION AND SOCIAL CARE PORTFOLIO	
	(A) HALTON BOROUGH COUNCIL AND NHS HALTON CLINICAL COMMISSIONING GROUP : JOINT WORKING AGREEMENT - KEY DECISION	11 - 13

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, 11 April 2019

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	(B)	LIVERPOOL CITY REGION FLEXIBLE PURCHASING SYSTEM - KEY DECISION	14 - 18
	(C)	UPGRADE OF THE CARE MANAGEMENT SOFTWARE SYSTEM	19 - 22
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	(A)	JOINT COMMISSIONING OF DOMESTIC ABUSE SERVICES ACROSS PEOPLE'S DIRECTORATE	23 - 31
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6.	ECONO	MIC DEVELOPMENT PORTFOLIO	
	(A)	VOLUNTARY SECTOR FUNDING – GRANT ALLOCATION 2019/20 - KEY DECISION	35 - 39
7.	RESOU	RCES PORTFOLIO	
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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.