**REPORT TO:** Healthy Halton Policy and Performance Board

**DATE:** 10 June 2008

**REPORTING OFFICER:** Strategic Director, Corporate and Policy

SUBJECT: Executive Board Minutes

WARD(s): Boroughwide

#### 1.0 PURPOSE OF REPORT

- 1.1 The Minutes relating to the Health Portfolio which have been considered by the Executive Board and Executive Board Sub since the last meeting of the Board are attached at Appendix 1 for information.
- 1.2 The Minutes are submitted to inform the Policy and Performance Board of decisions taken in their area.

### 2.0 **RECOMMENDATION:** That the Minutes be noted.

### 3.0 POLICY IMPLICATIONS

None.

### 4.0 OTHER IMPLICATIONS

None.

### 5.0 IMPLICATIONS FOR THE COUNCIL'S PRIORITIES

### 5.1 Children and Young People in Halton

None

### 5.2 **Employment, Learning and Skills in Halton**

None

5.3 A Healthy Halton

None

5.4 A Safer Halton

None

5.5 Halton's Urban Renewal

None

# 6.0 RISK ANALYSIS

6.1 None.

# 7.0 EQUALITY AND DIVERSITY ISSUES

7.1 None.

# 8.0 LIST OF BACKGROUND PAPERS UNDER SECTION 100D OF THE LOCAL GOVERNMENT ACT 1972

8.1 There are no background papers under the meaning of the Act.