

Executive Board

Thursday, 2 November 2006 2.00 p.m. Marketing Suite, Municipal Building

Chief Executive

David WR

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

PART 1

Item		
1.	MINUTES	
2.	DECLARATIONS OF INTEREST	
	Members are reminded of their responsibility to declare any personal or personal and prejudicial interest which they have in any item of business on the agenda no later than when that item is reached and (subject to certain exceptions in the Code of Conduct for Members) to leave the meeting prior to discussion and voting on the item.	
3.	CHILDREN AND YOUNG PEOPLE PORTFOLIO	
	(A) CHILDREN'S CENTRES PHASE 2 DEVELOPMENTS	1 - 25
4.	CORPORATE SERVICES PORTFOLIO	

Please contact Lynn Cairns on 0151 471 7529 or e-mail lynn.cairns@halton.gov.uk for further information. The next meeting of the Committee is on Thursday, 16 November 2006

lte	ltem		
	(A)	MEDIUM TERM FINANCIAL FORECAST	26 - 36
5.	ENVIRO	NMENT, LEISURE AND SPORT PORTFOLIO	
	(A)	RENEWAL OF REFUSE COLLECTION VEHICLE FLEET	37 - 39
6.	EUROP	EAN AFFAIRS	
	(A)	APPLICATION FOR TWINNING GRANT	40 - 42
7.	HEALTH	AND SOCIAL CARE	
	(A)	CONSULTATION ON ROYAL LIVERPOOL CHILDREN'S NHS TRUST APPLICATION FOR FOUNDATION STATUS	43 - 48
	(B)	SCRUTINY AND COMMISSIONING ISSUES ACROSS THE HALTON/ST HELENS FOOTPRINT	49 - 54
	(C)	TRANSPORT ARRANGEMENTS POST RECONFIGURATION OF NORTH CHESHIRE HOSPITALS TRUST	55 - 56

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.