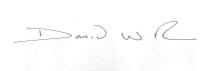


Executive Board

Thursday, 10 January 2008 2.00 p.m. Marketing Suite, 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 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. HEALTH AND SOCIAL CARE PORTFOLIO
 - (A) CARE STANDARDS COMMISSION PERFORMANCE RATING

1 - 20

4. CHILDREN AND YOUNG PEOPLE 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, 24 January 2008

Item		Page No	
	(A)	CAPITAL PROGRAMME - 2008/2009	21 - 27
5.	ENVIRO	NMENT, LEISURE AND SPORT PORTFOLIO	
	(A)	LOCAL AUTHORITY CARBON MANAGEMENT PROGRAMME	28 - 48

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.