

Executive Board

Thursday, 5 June 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. 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, with personal and prejudicial interests (subject to certain exceptions in the Code of Conduct for Members), to leave the meeting prior to discussion and voting on the item.	
3. CORPORATE SERVICES PORTFOLIO	
(A) ANNUAL AUDIT AND INSPECTION LETTER	1 - 19
(B) QUEENS HALL STUDIO, LACEY STREET, WIDNES	20 - 24

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(C) CHANGING THE NAME OF A WARD	25 - 26
4. CHILDREN AND YOUNG PEOPLE PORTFOLIO	
(A) ADOPTION INSPECTION - KEY DECISION	27 - 29
(B) PRIMARY CAPITAL PROGRAMME - KEY DECISION	30 - 34
5. COMMUNITY PORTFOLIO	
(A) PARTNERSHIP AGREEMENT WITH REGISTERED SOCIAL LANDLORDS – HOUSING ADAPTATIONS FOR DISABLED PEOPLE	35 - 49
6. LEADER'S PORTFOLIO	
(A) LOCAL AREA AGREEMENT (LAA): FINAL ENDORSEMENT - KEY DECISION	50 - 85
(B) LIVERPOOL CITY COUNCIL CORE STRATEGY PREFERRED OPTIONS REPORT	86 - 96
PART II	
SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985	
In this case the Board has a discretion to exclude the press and public but, in view of the nature of the business to be transacted, it is RECOMMENDED that under Section 100(A)(4) of the Local Government Act 1972, having been satisfied that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 3 of Part 1 of Schedule 12A to the Act.	
7. PLANNING, TRANSPORTATION, REGENERATION AND RENEWAL PORTFOLIO	
(A) VENTURE FIELDS: PROPOSED COMMERCIAL LEISURE DEVELOPMENT	97 - 100

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.