

Executive Board

Thursday, 11 September 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. CHILDREN AND YOUNG PEOPLE PORTFOLIO	
(A) SUMMARY OF EDUCATIONAL ATTAINMENT 2008	1 - 9
(B) JOINT AREA REVIEW	10 - 59

*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, 25 September 2008

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4. ENVIRONMENT, LEISURE AND SPORT	
(A) GOVERNMENT POLICY FOR FREE SWIMMING	60 - 63
5. HEALTH AND SOCIAL CARE PORTFOLIO	
(A) CARERS STRATEGY 2008-09	64 - 122
6. LEADER'S PORTFOLIO	
(A) CPA CORPORATE ASSESSMENT REPORT	123 - 126
(B) LIVERPOOL CITY REGION GOVERNANCE MODEL AND MULTI-AREA AGREEMENT	127 - 159
7. COMMUNITY PORTFOLIO AND PLANNING, TRANSPORTATION, REGENERATION AND RENEWAL PORTFOLIO	
(A) PROCUREMENT SCRUTINY PANEL RECOMMENDATIONS	160 - 170
PART II	
ITEMS CONTAINING "EXEMPT" INFORMATION FALLING WITHIN SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985	
<p>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 1, 2 and 3 of Part 1 of Schedule 12A to the Act.</p>	
8. LEADER'S PORTFOLIO	
(A) VIKINGS	171 - 175

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.