

# **Executive Board**

Thursday, 4 December 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) PROPOSALS FOR A GREATER MERSEYSIDE SUB-REGIONAL GROUPING TO PLAN AND COMMISSION 16-18 LEARNING AND COMMISSIONING ARRANGEMENTS - KEY DECISION

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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, 18 December 2008

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4. CORPORATE SERVICES PORTFOLIO	
(A) DETERMINATION OF COUNCIL TAX BASE	8 - 10
5. PLANNING, TRANSPORTATION, REGENERATION AND RENEWAL PORTFOLIO	
(A) THE 'HEART OF HALTON' PLAQUE SCHEME	11 - 13
6. QUALITY AND PERFORMANCE PORTFOLIO	
(A) NEIGHBOURHOOD MANAGEMENT	14 - 24
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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.