

## Executive Board

Thursday, 18 December 2008 12.00 p.m.  
Marketing Suite, Municipal Building



**Chief Executive**

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

#### **PART 1**

<b>Item</b>	<b>Page No</b>
<b>1. MINUTES</b>	
<b>2. DECLARATIONS OF INTEREST</b>	
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.	
<b>3. CHILDREN AND YOUNG PEOPLE PORTFOLIO</b>	
<b>(A) HALTON YOUTH SERVICE - FUTURE COMMISSIONING ARRANGEMENTS - KEY DECISION</b>	<b>1 - 7</b>
<b>(B) CONNEXIONS TRANSITION - KEY DECISION</b>	<b>8 - 14</b>

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(A) HOUSING STRATEGY 2008-2011	15 - 86
5. HEALTH AND SOCIAL CARE PORTFOLIO	
(A) INDEPENDENT LIVING SERVICES	87 - 94
6. LEADER'S PORTFOLIO	
(A) ECONOMIC DOWNTURN	95 - 109
7. PLANNING, TRANSPORTATION, REGENERATION AND RENEWAL PORTFOLIO	
(A) COUNCIL RESPONSE TO THE PUBLIC CONSULTATION ON THE MERSEYSIDE JOINT WASTE DEVELOPMENT PLAN DOCUMENT SPATIAL STRATEGY AND SITES (SSS) REPORT - KEY DECISION	110 - 123

***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.***