

Executive Board

Thursday, 29 January 2009 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) CAPITAL PROGRAMME 2009/2010 - KEY DECISION | 1 - 9 |
| (B) PRIMARY ORGANISATION - KEY DECISION | 10 - 14 |

| Item | Page No |
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| 4. CORPORATE SERVICES PORTFOLIO | |
| (A) CALENDAR OF MEETINGS 2009/10 | 15 - 17 |
| 5. HEALTH AND SOCIAL CARE PORTFOLIO | |
| (A) CARE STANDARDS COMMISSION PERFORMANCE RATING | 18 - 39 |
| 6. LEADER'S PORTFOLIO | |
| (A) REGIONAL FUNDING ALLOCATIONS (2) | 40 - 46 |

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.