



Executive Board

Thursday, 19 March 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. DECLARATION 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. HEALTH AND SOCIAL CARE PORTFOLIO	
(A) AMENDMENTS TO STANDING ORDERS RELATING TO CHANGES IN MENTAL HEALTH LEGISLATION	1 - 4
4. LEADERS PORTFOLIO	

*Please contact Caroline Halpin on 0151 471 7394 for further information.
The next meeting of the Committee is on Thursday, 2 April 2009*

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(A) UPDATED LOCAL AREA AGREEMENT - KEY DECISION	5 - 22
5. PLANNING, TRANSPORTATION, REGENERATION AND RENEWAL PORTFOLIO	
(A) REVIEW OF STRATEGIC REGIONAL SITES: CONSULTATION	23 - 28
(B) TRANSPORT CAPITAL IMPLEMENTATION PROGRAMME 2009/10	29 - 36
(C) PARTIAL REVIEW OF REGIONAL SPATIAL STRATEGY: PROVISION OF PERMANENT AND TRANSIT PITCHES FOR GYPSIES AND TRAVELLERS IN HALTON	37 - 45
6. NEIGHBOURHOOD MANAGEMENT DEVELOPMENT PORTFOLIO	
(A) VOLUNTARY SECTOR FUNDING GRANT ALLOCATION 2009-10	46 - 49
7. CORPORATE SERVICES PORTFOLIO	
(A) POLICY FOR THE TRANSFER OF ASSETS TO THE THIRD SECTOR	50 - 71

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

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 paragraph 3 of Part 1 of Schedule 12A to the Act.

8. CORPORATE SERVICES PORTFOLIO

Item

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(A) EFFICIENCY PARTNER - CONTRACT
ARRANGEMENTS

72 - 76

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.