



## Executive Board

Thursday, 16 July 2009 2.00 p.m.  
Marketing Suite, Municipal Building

A handwritten signature in blue ink, appearing to read 'David W R'.

**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. DECLARATION 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. LEADERS PORTFOLIO</b>	
<b>(A) TO CONSIDER REPRESENTATION AT THE INEOS LOCAL LIAISON FORUM</b>	<b>1 - 2</b>

*Please contact Caroline Halpin on 0151 471 7394 for further information.  
The next meeting of the Committee is on Wednesday, 9 September 2009*

Item	Page No
4. CHILDREN AND YOUNG PEOPLE PORTFOLIO	
(A) STANDARD SCHOOL YEAR - KEY DECISION	3 - 20
(B) CHILDREN IN CARE PLEDGE - KEY DECISION	21 - 26
5. PLANNING, TRANSPORTATION, REGENERATION AND RENEWAL PORTFOLIO	
(A) APPROVAL OF THE FORMAL ADOPTION OF THE PLANNING FOR RISK SPD	27 - 92
(B) WIDNES WATERFRONT PHASE 2 MASTERPLAN FRAMEWORK & DELIVERY STRATEGY	93 - 98
6. COMMUNITY PORTFOLIO	
(A) HALTON HOUSING TRUST PROGRESS REPORT	99 - 127
7. HEALTH AND SOCIAL CARE PORTFOLIO	
(A) INTERMEDIATE CARE SERVICE WARRINGTON	128 - 185
(B) NATIONAL SUPPORT TEAM FOR HEALTH INEQUALITIES	186 - 192

*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.*