



Executive Board

Thursday, 24 September 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. LEADERS PORTFOLIO	
(A) WORLD EXPO SHANGHAI	1 - 3
(B) IMPLICATIONS OF THE ATLANTIC GATEWAY IN HALTON	4 - 68

*Please contact for further information.
The next meeting of the Committee is on Thursday, 15 October 2009*

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4. PLANNING, TRANSPORTATION, REGENERATION AND RENEWAL PORTFOLIO	
(A) RESIDENTS-ONLY PARKING SCHEMES	69 - 74
(B) RIGHTS OF WAY IMPROVEMENT PLAN	75 - 141
5. CHILDREN AND YOUNG PEOPLE PORTFOLIO	
(A) SECONDARY RE-ORGANISATION - RUNCORN - KEY DECISION	142 - 157
6. CORPORATE SERVICES PORTFOLIO	
(A) HEALTH & COMMUNITY CAPITAL PROGRAMME 2008-09/CAPITAL PROGRAMME 2009-10	158 - 163
7. COMMUNITY PORTFOLIO	
(A) EXTRA CARE HOUSING - DEVELOPMENT OPTIONS AND RESOURCING	164 - 168
(B) HOMELESSNESS STRATEGY - KEY DECISION	169 - 284
ITEMS CONTAINING "EXEMPT" INFORMATION FALLING WITHIN SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985	
<p>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.</p>	
8. CORPORATE SERVICES PORTFOLIO	
(A) ACCOMMODATION	285 - 290

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.