

Executive Board

Thursday, 8 April 2010 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. LEADER'S PORTFOLIO	
(A) BYE-LAW ON MINIMUM PRICE OF ALCOHOL	1 - 29
(B) LOCALITY WORKING	30 - 40

*Please contact Angela Scott on 0151 471 7529 or
Angela.scott@halton.gov.uk for further information.
The next meeting of the Committee is on Tuesday, 18 May 2010*

Item	Page No
4. CHILDREN AND YOUNG PEOPLE PORTFOLIO	
(A) SCHOOL ADMISSIONS ARRANGEMENTS 2011-KEY DECISION	41 - 75
(B) PRIMARY SEN UNIT REVIEW - KEY DECISION	76 - 104
(C) SCHOOL ORGANISATION - THE HEATH A SPECIALIST TECHNOLOGY COLLEGE- KEY DECISION	105 - 125
(D) COMMISSIONING OF POST 16 PROVISION IN HALTON- KEY DECISION	126 - 145
(E) PLAYBUILDER PROJECT	146 - 156
5. HEALTH AND SOCIAL CARE PORTFOLIO	
(A) PREVENTION & EARLY INTERVENTION STRATEGY	157 - 222
(B) HEALTH AND SOCIAL CARE INTEGRATION	223 - 230
(C) REVISED BLUE BADGE POLICY, PROCEDURE AND PRACTICE	231 - 337
6. COMMUNITY PORTFOLIO	
(A) SCRUTINY REVIEW OF ADAPTATIONS FOR DISABLED PEOPLE	338 - 452
7. PLANNING, TRANSPORTATION, REGENERATION AND RENEWAL PORTFOLIO	
(A) HALTON LOCAL TRANSPORT PLAN (LTP3) CHALLENGES & OPPORTUNITIES: APPROVAL FOR A PERIOD OF CONSULTATION	453 - 503
(B) TRANSPORT CAPITAL IMPLEMENTATION PROGRAMME 2010/11	504 - 512
8. ENVIRONMENT, LEISURE AND SPORT PORTFOLIO	
(A) WIDNES RECREATION CLUB	513 - 516
9. CORPORATE SERVICES PORTFOLIO	
(A) CALENDAR OF MEETINGS 2010/11	517 - 519

Item	Page No
(B) HALTON BOROUGH COUNCIL'S PEOPLE STRATEGY	520 - 576
(C) CORPORATE INFORMATION GOVERNANCE HANDBOOK AND ALLIED POLICIES PROCEDURE-KEY DECISION	577 - 605
10. QUALITY AND PERFORMANCE PORTFOLIO	
(A) CORPORATE CUSTOMER SERVICE STANDARDS	606 - 619
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	
<p>In this case the Board has a discretion to exclude the press and public and, in view of the nature of the business to be transacted, it is RECOMMENDED that under Section 100A(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 paragraphs 3 of Part 1 of Schedule 12A to the Act.</p>	
11. ENVIRONMENT, LEISURE AND SPORT PORTFOLIO	
(A) RECYCLING REWARD SCHEME	620 - 626

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.