

## Executive Board

Thursday, 2 December 2010 2.00 p.m.  
Bridge Suite, Stobart Stadium



**Chief Executive**

### ITEMS TO BE DEALT WITH IN THE PRESENCE OF THE PRESS AND PUBLIC

#### PART 1

Item	Page No
<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. HEALTH AND ADULTS PORTFOLIO</b>	
<b>(A) SERVICE INSPECTION OF ADULT SOCIAL CARE - SEPTEMBER 2010- PRESENTATION</b>	<b>1 - 51</b>

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<b>4. RESOURCES PORTFOLIO</b>	
<b>(A) ANNUAL AUDIT LETTER</b>	52 - 89
<b>(B) DETERMINATION OF THE COUNCIL TAX BASE 2011/12 - KEY DECISION</b>	90 - 93
<b>(C) REVIEW OF THE COUNCIL'S GOVERNANCE ARRANGEMENTS</b>	94 - 97
<b>(D) MEMBERSHIP OF OUTSIDE BODIES</b>	98 - 100
<b>5. CHILDREN YOUNG PEOPLE AND FAMILIES PORTFOLIO</b>	
<b>(A) PLAYBUILDER PROJECT - YEAR 3 PROPOSALS</b>	101 - 117
<b>PART II</b>	
<p><b>ITEMS CONTAINING "EXEMPT" INFORMATION FALLING WITHIN SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985</b></p>	
<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>	
<b>(B) BSF TENDER - APPROVAL OF PREFERRED BIDDER- KEY DECISION</b>	118 - 128

***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.***