

## Executive Board

Thursday, 17 March 2011 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
<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. TRANSPORTATION PORTFOLIO</b>	
<b>(A) HALTON'S LOCAL TRANSPORT PLAN (LTP3))- KEY DECISION</b>	<b>1 - 223</b>

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<b>5. ENVIRONMENTAL SUSTAINABILITY PORTFOLIO</b>	
<b>(A) HOUSEHOLD WASTE COLLECTION - KEY DECISION</b>	224 - 252
<b>6. ECONOMIC DEVELOPMENT PORTFOLIO</b>	
<b>(A) VOLUNTARY SECTOR FUNDING- GRANT ALLOCATION 2011/12</b>	253 - 262
<b>7. CHILDREN YOUNG PEOPLE AND FAMILIES PORTFOLIO</b>	
<b>(A) CAPITAL PROGRAMME FOR 2011/12- KEY DECISION</b>	263 - 269
<b>(B) CHILDCARE SUFFICIENCY ASSESSMENT</b>	270 - 304
<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 1 and 3 of Part 1 of Schedule 12A to the Act.</p>	
<b>(C) SHARED CHILDREN &amp; YOUNG PEOPLE'S SERVICE WITH CHESHIRE WEST AND CHESTER COUNCIL</b>	305 - 309

***In accordance with the Health and Safety at Work Act the Council is required to notify those attending meetings of the fire evacuation***

Item

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*procedures. A copy has previously been circulated to Members and instructions are located in all rooms within the Civic block.*