

Executive Board

Thursday, 22 September 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
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. HEALTH AND ADULTS PORTFOLIO	
(A) PROPOSAL FOR THE DEVELOPMENT OF A SHADOW HEALTH & WELLBEING BOARD - KEY DECISION	1 - 11

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(B) TRANSFORMING PUBLIC HEALTH	12 - 23
(C) ROUGH SLEEPING	24 - 35
4. COMMUNITY SAFETY PORTFOLIO	
(A) POLICE AND CRIME COMMISSIONER ELECTIONS MAY 2012	36 - 38
5. ECONOMIC DEVELOPMENT PORTFOLIO	
(A) DEPARTMENT OF WORK AND PENSIONS / EUROPEAN SOCIAL FUND PROGRAMME FOR FAMILIES WITH MULTIPLE PROBLEMS - KEY DECISION	39 - 44
6. RESOURCES PORTFOLIO	
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(C) DRAFT CORPORATE PLAN 2011-2016	77 - 118
(D) REVISION OF THE PERFORMANCE MANAGEMENT FRAMEWORK	119 - 149
7. ENVIRONMENTAL SUSTAINABILITY PORTFOLIO	
(A) MERSEYSIDE AND HALTON JOINT WASTE DEVELOPMENT PLAN DOCUMENT - PUBLICATION AND SUBMISSION STAGES- KEY DECISION	150 - 295
8. PHYSICAL ENVIRONMENT PORTFOLIO	
(A) RUNCORN HILL PARK, "PARKS FOR PEOPLE" PROJECT	296 - 301
9. CHILDREN YOUNG PEOPLE AND FAMILIES PORTFOLIO	
(A) RESPONSE TO THE JAMES REVIEW PRIORITY SCHOOL BUILDING PROJECT- KEY DECISION	302 - 314
(B) SHORT BREAK STATEMENT	315 - 343
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**

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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 3 of Part 1 of Schedule 12A to the Act.

(C) CONNEXIONS UPDATE

344 - 347

10. NEIGHBOURHOOD LEISURE AND SPORT PORTFOLIO

(A) AFFORDABLE HOMES AND LAND DISPOSALS

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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.