

## Executive Board Sub Committee

Thursday, 15 December 2011 10.00 a.m.  
The Board Room - Municipal Building,  
Widnes



**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. CHILDREN YOUNG PEOPLE AND FAMILIES PORTFOLIO</b>	
<b>(A) FOSTER CARE ALLOWANCES 2012-13</b>	<b>1 - 4</b>
<b>4. HEALTH AND ADULTS PORTFOLIO</b>	

*Please contact Gill Ferguson on 0151 471 7395 or e-mail [gill.ferguson@halton.gov.uk](mailto:gill.ferguson@halton.gov.uk) for further information.  
The next meeting of the Committee is on Thursday, 12 January 2012*

Item	Page No
(A) PROCUREMENT OF CARE AND SUPPORT SERVICES FOR EXTRA CARE HOUSING	5 - 7
5. COMMUNITY SAFETY PORTFOLIO	
(A) SUBSTANCE MISUSE SERVICES	8 - 11

*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.*