

## Executive Board

Thursday, 24 May 2012 2.00 p.m.  
The Boardroom, Municipal Building



**Chief Executive**

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

#### **PART 1**

<b>Item</b>	<b>Page No</b>
<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>PART 1A STRATEGIC ITEMS</b>	
<b>3. LEADER'S PORTFOLIO</b>	
<b>(A) LIVERPOOL CITY REGION DEAL</b>	<b>1 - 25</b>

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(B) TO CONSIDER THE RECOMMENDATIONS OF THE NATIONAL AUTISTIC SOCIETY'S REVIEW OF AUTISM PROVISION IN HALTON - KEY DECISION	26 - 54
<b>4. PHYSICAL ENVIRONMENT PORTFOLIO</b>	
(A) 3MG FUNDING AND INFRASTRUCTURE - KEY DECISION	55 - 59
(B) CONSTRUCTION OF ACCESS ROAD TO 3MG DEVELOPMENT - WAIVER OF PROCUREMENT STANDING ORDERS - KEY DECISION	60 - 72
(C) AFFORDABLE HOUSING SUPPLEMENTARY PLANNING DOCUMENT - APPROVAL FOR A PERIOD OF PUBLIC CONSULTATION - KEY DECISION	73 - 110
(D) ADOPTION OF THE DESIGN OF RESIDENTIAL DEVELOPMENT SUPPLEMENTARY PLANNING DOCUMENT	111 - 207
<b>PART 1B - OPERATIONAL ITEMS</b>	
<b>5. LEADER'S PORTFOLIO</b>	
(A) PROCUREMENT OF CORPORATE PRINT CONTRACT FRAMEWORK AGREEMENT - PRELIMINARY ESTIMATES REPORT	208 - 212
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(A) REVIEW OF FEES AND CHARGES – COMMUNITY WARDEN SERVICE AND TELECARE SERVICE	213 - 216
(B) CONTRIBUTION TO LOCAL ENERGY PROJECTS PLUS ADVICE LINE	217 - 221
<b>7. ENVIRONMENTAL SUSTAINABILITY PORTFOLIO</b>	
(A) WASTE TREATMENT SERVICES TENDER	222 - 226
<b>8. RESOURCES PORTFOLIO</b>	
(A) TREASURY MANAGEMENT 2011/12 4TH QUARTER: JANUARY - MARCH	227 - 235

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<b>9. NEIGHBOURHOOD LEISURE AND SPORT PORTFOLIO</b>	
<p data-bbox="343 302 1212 448">(A) <b>VARIATION OF THE NON-STATUTORY FEES AND SETTING OF NEW FEES FOR SERVICES OFFERED BY HALTON REGISTRATION SERVICE FOR 2013/2014</b></p>	236 - 240
<b>10. TRANSPORTATION PORTFOLIO</b>	
<p data-bbox="343 560 1212 593">(A) <b>PASSENGER TRANSPORT TENDER</b></p>	241 - 247
<b>PART II</b>	
<p data-bbox="279 705 1212 1075">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 <b>RECOMMENDED</b> 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 1,2,3 and 5 of Part 1 of Schedule 12A to the Act.</p>	
<p data-bbox="343 1142 1212 1254">(B) <b>CONTRACT AWARD FOR THE PROVISION OF COMMERCIAL VEHICLE AND PLANT SPARES AND COMPONENTS</b></p>	248 - 252

*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.*