## Executive Board

Thursday, 13 December 201211.30 a.m. Marketing Suite, Municipal Building

Chief Executive<br>ITEMS TO BE DEALT WITH IN THE PRESENCE OF THE PRESS AND PUBLIC

## PART 1

## Item

1. MINUTES
2. DECLARATION OF INTEREST

Members are reminded of their responsibility to declare any Disclosable Pecuniary Interest or Other Disclosable Interest which they have in any item of business on the agenda, no later than when that item is reached or as soon as the interest becomes apparent and, with Disclosable Pecuniary interests, to leave the meeting during any discussion or voting on the item.
3. CHILDREN YOUNG PEOPLE AND FAMILIES PORTFOLIO
(A) PRIORITY SCHOOL BUILDING PROGRAMME

Page No
4. HEALTH AND ADULTS PORTFOLIO
(A) AMENDMENT TO HOUSING ALLOCATIONS POLICY
(B) RECONFIGURATION OF HOMELESSNESS SERVICE AT ORCHARD HOUSE
5. HEALTH AND ADULTS PORTFOLIO AND COMMUNITY SAFETY PORTFOLIO
(A) SCRUTINY REVIEW OF ANTI SOCIAL BEHAVIOUR IN THE PRIVATE RENTED SECTOR
6. ENVIRONMENTAL SUSTAINABILITY PORTFOLIO AND ECONOMIC DEVELOPMENT PORTFOLIO

| (A) THE LIVERPOOL CITY REGION SUSTAINABLE | $52-59$ |
| :--- | :--- | :--- |
| ENERGY ACTION PLAN |  |

(B) LIVERPOOL CITY REGION COVENANT OF MAYORS AND CLIMATE LOCAL
7. RESOURCES PORTFOLIO
(A) DISCRETIONARY NON-DOMESTIC RATE RELIEF

69-78
(B) ABOLITION OF THE DISCRETIONARY SOCIAL FUND

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.

