

Executive Board

Thursday, 13 December 2012 11.30 a.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 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 UPDATE- KEY DECISION

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4.	HEALTH AND ADULTS PORTFOLIO		
	(A)	AMENDMENT TO HOUSING ALLOCATIONS POLICY	5 - 9
	(B)	RECONFIGURATION OF HOMELESSNESS SERVICE AT ORCHARD HOUSE	10 - 13
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	(A)	THE LIVERPOOL CITY REGION SUSTAINABLE ENERGY ACTION PLAN	52 - 59
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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.