

Executive Board

Thursday, 19 September 2013 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

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. LEADER'S PORTFOLIO	
(A) LIVERPOOL CITY REGION REVIEW OF STRATEGIC GOVERNANCE - KEY DECISION	1 - 67

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(B) REGIONAL AID AND THE ASSISTED AREA MAP - KEY DECISION	68 - 78
4. CHILDREN YOUNG PEOPLE AND FAMILIES PORTFOLIO	
(A) WAIVER OF STANDING ORDERS- HEAR4U EMOTIONAL WELLBEING AND MENTAL HEALTH SERVICES FOR CHILDREN AND YOUNG PEOPLE - KEY DECISION	79 - 84
(B) WAIVER OF STANDING ORDERS - MISSING FROM HOME CARE SERVICE - KEY DECISION	85 - 89
(C) WAIVER – SERVICE LEVEL AGREEMENT LEARNING OUTSIDE THE CLASSROOM	90 - 94
5. COMMUNITY SAFETY PORTFOLIO	
(A) FUTURE DELIVERY OF TRADING STANDARDS SERVICE - KEY DECISION	95 - 101
6. RESOURCES PORTFOLIO	
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(C) UPGRADE TO CAPITA INCOME MANAGEMENT SYSTEM	106 - 107
(D) DIRECTORATE PERFORMANCE OVERVIEW REPORTS FOR QUARTER 1 2013/14	108 - 179
(E) TREASURY MANAGEMENT 2013/14 1ST QUARTER: APRIL - JUNE	180 - 191
7. ENVIRONMENTAL SERVICES PORTFOLIO	
(A) VARIATION OF THE NON-STATUTORY FEES OF HALTON REGISTRATION SERVICE FOR 2015/16	192 - 197

**8. SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972
AND THE LOCAL GOVERNMENT (ACCESS TO
INFORMATION) ACT 1985**

PART II

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 it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Act.

9. ENVIRONMENTAL SERVICES PORTFOLIO

**(A) RESOURCE RECOVERY CONTRACT - KEY
DECISION**

198 - 215

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.