

Executive Board

Thursday, 12 December 2013 11.30 a.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) EUROPEAN FUNDING 2014-2020 - KEY DECISION	4 - 11
(B) FIRST WORLD WAR COMMEMORATIONS	12 - 15

*Please contact Angela Scott on 0151 511 8670 or
Angela.scott@halton.gov.uk for further information.
The next meeting of the Committee is on Thursday, 9 January 2014*

Item	Page No
4. CHILDREN YOUNG PEOPLE AND FAMILIES PORTFOLIO	
(A) CAPITAL GRANT - TWO YEAR OLD FREE ENTITLEMENT - KEY DECISION	16 - 25
(B) VIRTUAL HEADTEACHER REPORT	26 - 43
5. HEALTH AND WELLBEING PORTFOLIO	
(A) PROCUREMENT OF AN INTEGRATED SEXUAL HEALTH SERVICE IN HALTON	44 - 53
6. RESOURCES PORTFOLIO	
(A) DIRECTORATE PERFORMANCE OVERVIEW REPORTS FOR QUARTER 2 2013/14	54 - 126
(B) DISCRETIONARY HOUSING PAYMENT AND DISCRETIONARY SUPPORT SCHEME	127 - 130
(C) TREASURY MANAGEMENT 2013/14 MID YEAR REVIEW	131 - 141
7. TRANSPORTATION PORTFOLIO	
(A) OBJECTIONS TO PROPOSED 20MPH SPEED LIMITS, HALTON CASTLE WARD	142 - 146

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.