

## Executive Board

Thursday, 24 March 2016 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 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.	
<b>3. COMMUNITY SAFETY PORTFOLIO</b>	
<b>(A) AMALGAMATION OF THE CHESHIRE WEST, HALTON AND WARRINGTON YOUTH OFFENDING SERVICE WITH CHESHIRE EAST'S YOUTH OFFENDING SERVICE FROM APRIL 2016 - KEY DECISION</b>	<b>1 - 5</b>

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<b>4. CHILDREN YOUNG PEOPLE AND FAMILIES PORTFOLIO</b>	
<b>(A) DEVELOPMENT OF THE REGIONAL ADOPTION AGENCY FOR WARRINGTON, WIGAN, ST HELENS, HALTON AND CHESHIRE WEST AND CHESTER - KEY DECISION</b>	6 - 16
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<b>(B) PENSIONS DISCRETIONS STATEMENT</b>	70 - 80
<b>(C) 'UNLOCKING OUR POTENTIAL - AN ORGANISATIONAL DEVELOPMENT STRATEGY FOR HALTON BOROUGH COUNCIL 2016-20'</b>	81 - 94
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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.***