


Executive Board

Thursday, 18 January 2018 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

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1. MINUTES	1 - 9
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) CONTRACTED SERVICES FOR MISSING FROM HOME AND CARE CHILD SEXUAL EXPLOITATION SERVICES ACROSS CHESHIRE	10 - 14

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(C) CAPITAL PROGRAMME 2018-19 - KEY DECISION	37 - 43
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(A) PROPOSED NEW HALTON HEALTHY EATING AND EXERCISE SERVICE - KEY DECISION	49 - 53
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5. ECONOMIC DEVELOPMENT PORTFOLIO	
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6. RESOURCES PORTFOLIO	
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<p>8. SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985</p> <p style="text-align: center;">PART II</p> <p>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 item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 3 and 5 of Part 1 of Schedule 12A to the Act.</p>	
<p>9. RESOURCES PORTFOLIO AND PHYSICAL ENVIRONMENT PORTFOLIO</p>	
<p style="padding-left: 40px;">(A) LAND DISPOSAL OF EMPLOYMENT LAND AT JOHNSON'S LANE, WIDNES</p>	<p>143 - 146</p>
<p style="padding-left: 40px;">(B) LAKESIDE PHASE 3 CASTLEFIELDS LAND DISPOSAL</p>	<p>147 - 151</p>
<p>10. RESOURCES PORTFOLIO</p>	
<p style="padding-left: 40px;">(A) PARKLANDS CLUB, CHAPEL LANE, WIDNES</p>	<p>152 - 160</p>
<p>11. TRANSPORTATION PORTFOLIO</p>	
<p style="padding-left: 40px;">(A) JOINT INTELLIGENT TRANSPORT SYSTEMS CONTRACT FOR THE LIVERPOOL CITY REGION</p>	<p>161 - 164</p>

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.