

Executive Board Sub Committee

Thursday, 29 January 2009 10.00 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. DECLARATIONS OF INTEREST	
Members are reminded of their responsibility to declare any personal or personal and prejudicial interest which they have in any item of business on the agenda no later than when that item is reached and, with personal and prejudicial interests (subject to certain exceptions in the Code of Conduct for Members), to leave the meeting prior to discussion and voting on the item.	
3. CORPORATE SERVICES PORTFOLIO	
(A) TREASURY MANAGEMENT 2008/09 3RD QUARTER: OCTOBER - DECEMBER	1 - 6

Item	Page No
4. PLANNING, TRANSPORTATION, REGENERATION AND RENEWAL PORTFOLIO	
(A) LOCAL SUPPORTED BUS SERVICE CONTRACT - 232 WIDNES TO WARRINGTON	7 - 11
5. HEALTH AND SOCIAL CARE PORTFOLIO	
(A) REVIEW OF DIRECT PAYMENTS POLICY & PROCEDURE	12 - 25
6. QUALITY AND PERFORMANCE PORTFOLIO	
(A) ACCEPTANCE OF TENDER FOR HALTON LEA LIBRARY	26 - 28

PART II

ITEMS CONTAINING "EXEMPT" INFORMATION FALLING WITHIN SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985

In this case the Sub Committee has a discretion to exclude the press and public but, in view of the nature of the business to be transacted, it is **RECOMMENDED** that under Section 100(A)(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 paragraph 3 of Part 1 of Schedule 12A of the Act.

7. ENVIRONMENT, LEISURE AND SPORT PORTFOLIO	
(A) HALE PARK RESTORATION	29 - 33
Large copies of the map will be available at the meeting.	

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.