

Executive Board Sub Committee

Thursday, 12 February 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. DECLARATION 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) SPENDING AS AT 31ST DECEMBER 2008	1 - 5
4. HEALTH AND SOCIAL CARE PORTFOLIO	

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(A) ONE YEAR EXTENSION TO CURRENT DRUG SERVICE CONTRACT	6 - 9
(B) PERSONALISATION AGENDA AND INDIVIDUAL BUDGETS – WAIVER OF PROCUREMENT TENDERING STANDING ORDERS	10 - 20
(C) REVIEW OF FEES & CHARGES 2009-10 FOR HEALTH & COMMUNITY SERVICES	21 - 23
5. PLANNING, TRANSPORTATION, REGENERATION AND RENEWAL PORTFOLIO	
(A) STREET LIGHTING ENERGY PROCUREMENT	24 - 25
(B) CONFIRMATION OF AWARD OF HALTON BOROUGH COUNCIL BRIDGE MAINTENANCE PARTNERSHIP	26 - 28
(C) PROMOTIONS & TOURISM FEES AND CHARGES 2009/10	29 - 31
(D) SELECTION OF COMPANY TO PROVIDE TOURISM KIOSKS	32 - 40

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.