

Executive Board Sub Committee

Thursday, 5 March 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) NON-DOMESTIC DISCRETIONARY RATE RELIEF	1 - 11
(B) CORPORATE SECURITY CONTRACT	12 - 14

*Please contact Caroline Halpin on 0151 471 7394 or e-mail caroline.halpin@halton.gov.uk for further information.
The next meeting of the Committee is on Thursday, 19 March 2009*

Item	Page No
4. THE DIGITAL INCLUSION PILOT	15 - 18
5. PLANNING, TRANSPORTATION, REGENERATION AND RENEWAL PORTFOLIO	
(A) HISTORIC ENVIRONMENT SERVICE LEVEL AGREEMENT	19 - 27
6. HEALTH AND COMMUNITY PORTFOLIO	
(A) COMMUNITY MEALS TENDER	28 - 52
7. ENVIRONMENT, LEISURE AND SPORT PORTFOLIO	
(A) CULTURE & LEISURE SCALE OF CHARGES	53 - 75
PART II	
<p>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.</p>	
8. HEALTH AND COMMUNITY PORTFOLIO	
(A) REQUEST TO EXTEND CONTRACTS FOR SPECIALIST LEARNING DISABILITY RESIDENTIAL CARE AND ACTIVITY SERVICES	76 - 80

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.