

Executive Board Sub Committee

Thursday, 19 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. HEALTH AND SOCIAL CARE PORTFOLIO	
(A) REQUEST TO WAIVE STANDING ORDERS	1 - 3
(B) RESIDENTIAL CARE CONTRACTS 2009 - 2015	4 - 10

*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, 2 April 2009*

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(C) EXTENSION OF RESIDENTIAL CARE CONTRACTS FOR PEOPLE WITH MENTAL HEALTH NEEDS	11 - 13
4. CHILDREN AND YOUNG PEOPLE PORTFOLIO	
(A) FOSTER CARE CHARGES	14 - 27
(B) PLAY SERVICE CHARGES	28 - 30
5. HIGHWAYS, TRANSPORTATION, REGENERATION AND RENEWAL PORTFOLIO	
(A) DESIGN OF NEW RESIDENTIAL DEVELOPMENT SPD - APPROVAL FOR STATUTORY PERIOD OF CONSULTATION	31 - 138
(B) REVIEW OF FEES AND CHARGES	139 - 148
6. COMMUNITY PORTFOLIO	
(A) 2009-10 CHARGES FOR RIVERVIEW GYPSY SITE	149 - 150

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.