

Executive Board Sub Committee

Thursday, 19 November 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. PLANNING, TRANSPORTATION, REGENERATION AND RENEWAL PORTFOLIO	

Item	Page No
(A) CONFIRMATION OF AWARD OF CONTRACT FOR REPLACEMENT OF CARTERHOUSE SWING BRIDGE	1 - 3
(B) LAND AT HOUGHTON STREET, WIDNES	4 - 6
(C) WAIVER OF STANDING ORDERS TO ENABLE PROCUREMENT OF CCTV MONITORING SERVICES	7 - 9
4. HEALTH AND COMMUNITY PORTFOLIO	
(A) REQUEST TO EXTEND CONTRACTS FOR SUPPORTED LIVING SERVICES FOR ADULTS WITH LEARNING DISABILITIES AND MENTAL HEALTH NEEDS	10 - 16
(B) REQUEST TO EXTEND CONTRACTS FOR RESIDENTIAL CARE FOR ADULTS WITH LEARNING DISABILITIES AND MENTAL HEALTH NEEDS	17 - 23

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.