

Executive Board Sub Committee

Thursday, 4 June 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) AREA FORUM ANNUAL REPORT 2008/09	1 - 4
(B) TREASURY MANAGEMENT 2008/09 4TH QUARTER	5 - 9

*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, 18 June 2009*

Item	Page No
(C) PURCHASE OF PERFORMANCE MANAGEMENT SOFTWARE SYSTEM	10 - 13
4. HEALTH AND SOCIAL CARE PORTFOLIO	
(A) NOTIFICATION OF WAIVER OF STANDING ORDERS BY EXECUTIVE BOARD ON 2ND APRIL 2009 TO EXTEND EXISTING CONTRACTS FOR PROVISION OF MINOR ADAPTATIONS AND STAIR LIFTS	14 - 17