

## Executive Board Sub Committee

Thursday, 9 September 2010 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**

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<b>1. MINUTES</b>	
<b>2. DECLARATION OF INTEREST</b>	
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.	
<b>3. LEADERS PORTFOLIO</b>	
<b>(A) APPLICATION FOR TWINNING GRANT</b>	<b>1 - 3</b>
<b>(B) POTENTIAL PROJECT FOR EUROPEAN LIFE FUNDING</b>	<b>4 - 9</b>

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<b>4. RESOURCES PORTFOLIO</b>	
(A) TREASURY MANAGEMENT 2009/10	10 - 34
(B) TREASURY MANAGEMENT 2010/11 1ST QTR APRIL-JUNE	35 - 39
(C) SPENDING AS AT 30 JUNE 2010	40 - 44
(D) DISCRETIONARY NON DOMESTIC RATE RELIEF	45 - 48
(E) EXTENSION OF CONTRACTS AND WAIVER OF STANDING ORDERS	49 - 52
<b>5. HEALTH AND ADULTS PORTFOLIO</b>	
(A) BEERS, WINES & SPIRITS CONTRACT	53 - 56
<b>6. TRANSPORTATION PORTFOLIO</b>	
(A) CASTLEFIELDS VILLAGE SQUARE – LOCAL LETTINGS POLICY	57 - 74

***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.***