

Executive Board Sub Committee

Thursday, 17 March 2011 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. PHYSICAL ENVIRONMENT PORTFOLIO, TRANSPORTATION PORTFOLIO AND ENVIRONMENTAL SUSTAINABILITY PORTFOLIO	
(A) REVIEW OF FEES & CHARGES FOR 2011/12	1 - 11

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4. RESOURCES PORTFOLIO	
(A) DISCRETIONARY NON-DOMESTIC RATE RELIEF	12 - 15
5. HEALTH AND ADULTS PORTFOLIO	
(A) WAIVER OF STANDING ORDERS: EXTENSION OF RESIDENTIAL CARE CONTRACTS FOR PEOPLE WITH LEARNING DISABILITIES AND MENTAL HEALTH	16 - 21
(B) INFLATIONARY UPLIFT FOR ADULT SOCIAL CARE CONTRACTS	22 - 25
(C) REVIEW OF FEES & CHARGES	26 - 31
(D) REQUEST FOR THE WAIVER OF STANDING ORDERS IN ORDER TO ENABLE THE AUTHORITY TO PROGRESS THE DEVELOPMENT OF A KNOWLEDGE TRANSFER PARTNERSHIP WITH BANGOR UNIVERSITY	32 - 36
PART II	
<p>In this case the Board has a discretion to exclude the press and public and, in view of the nature of the business to be transacted, it is RECOMMENDED that under Section 100A(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 paragraphs 3 of Part 1 of Schedule 12A to the Act.</p>	
6. LEADERS PORTFOLIO	
(A) MERSEY GATEWAY - APPOINTMENT OF SPECIALIST INSURANCE ADVISERS	37 - 64

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.