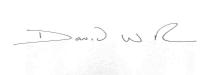


Executive Board Sub Committee

Thursday, 8 July 2010 11.30 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. RESOURCES PORTFOLIO
 - (A) 2009/10 FINANCIAL OUTTURN

1 - 6

4. NEIGHBOURHOOD, LEISURE AND SPORT PORTFOLIO

Please contact Gill Ferguson on 0151 471 7395 or e-mail gill.ferguson@halton.gov.uk for further information.
The next meeting of the Committee is on Thursday, 22 July 2010

	Page No
WIDNES WATERFRONT, ARTS PROJECT CONTRACT	7 - 9
ACCEPTANCE OF PANTOMIME TENDER	10 - 12
CONTRACT EXTENSION FOR THE DESIGN, PRINT AND SUPPLY OF THE COUNCIL'S CIVIC MAGAZINE	13 - 14
CAL ENVIRONMENT PORTFOLIO	
HISTORIC ENVIRONMENT SERVICE LEVEL AGREEMENT	15 - 54
SPORTATION PORTFOLIO	
STREET LIGHTING AND ILLUMINATED/UNLIT TRAFFIC SIGNS TERM MAINTENANCE CONTRACT	55 - 56
UNITY SAFETY PORTFOLIO	
EXTENSION TO EXISTING CCTV MAINTENANCE CONTRACT	57 - 60
REN, YOUNG PEOPLE AND FAMILIES PORTFOLIO	
HALTON HIGH/ACADEMY DEVELOPMENT LEGAL SUPPORT	61 - 65
	ACCEPTANCE OF PANTOMIME TENDER CONTRACT EXTENSION FOR THE DESIGN, PRINT AND SUPPLY OF THE COUNCIL'S CIVIC MAGAZINE CAL ENVIRONMENT PORTFOLIO HISTORIC ENVIRONMENT SERVICE LEVEL AGREEMENT SPORTATION PORTFOLIO STREET LIGHTING AND ILLUMINATED/UNLIT TRAFFIC SIGNS TERM MAINTENANCE CONTRACT UNITY SAFETY PORTFOLIO EXTENSION TO EXISTING CCTV MAINTENANCE CONTRACT REN, YOUNG PEOPLE AND FAMILIES PORTFOLIO HALTON HIGH/ACADEMY DEVELOPMENT LEGAL

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.