



Executive Board Sub Committee

**Thursday, 7 September 2006 at 10.00
a.m.
Marketing Suite, Municipal Building**

A handwritten signature in black ink, appearing to read "David W. R." or a similar variation.

Chief Executive

SUB COMMITTEE MEMBERSHIP

Councillor Mike Wharton (Chairman)	Labour
Councillor Phil Harris	Labour
Councillor Steff Nelson	Labour

Please contact Gill Ferguson on 0151 471 7395 or e-mail gill.ferguson@halton.gov.uk for further information.

The next meeting of the Sub Committee is on Thursday, 21 September 2006

**ITEMS TO BE DEALT WITH
IN THE PRESENCE OF THE PRESS AND PUBLIC**

Part I

Item No.	Page No.
1. DECLARATION OF INTERESTS	
Members are reminded of their responsibility to declare any personal or prejudicial interest which they have in any item of business on the agenda, no later than when that item is reached and (subject to certain exceptions in the Code of Conduct for Members) to leave the meeting prior to discussion and voting on the item.	
2. CORPORATE SERVICES PORTFOLIO	
(A) LEGAL SERVICES JOINT PROCUREMENT ARRANGEMENTS	1 - 4
(B) DISCRETIONARY NON DOMESTIC RATE RELIEF	5 - 8
(C) TREASURY MANAGEMENT 1ST QUARTER 2006/07	9 - 12
(D) TREASURY MANAGEMENT 2005/06	13 - 30
(E) SALE OF LAND AT AVONDALE DRIVE	31 - 34
3. PLANNING, TRANSPORTATION, REGENERATION AND RENEWAL PORTFOLIO	
(A) NEW TERM CONTRACT FOR SURFACE TREATMENTS - APRIL 2007 TO MARCH 2012	35 - 38
(B) APPROVAL OF PUBLICATION OF HOUSE EXTENSIONS SUPPLEMENTARY PLANNING DOCUMENT FOR PUBLIC CONSULTATION	39 - 114
4. COMMUNITY PORTFOLIO	
(A) HOMELESSNESS PREVENTION FUND	115 - 120

PART II

In this case the Sub Committee has a discretion to exclude the press and public, but in view of the nature of the business to be transacted it is **RECOMMENDED** that under Section 100(A)(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 paragraph 3 of Part 1 of Schedule 12A of the Act.

5. CORPORATE SERVICES

(A) LAND TO REAR OF MERSEY ROAD WIDNES

121 - 124

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.