



## Executive Board Sub Committee

**Thursday, 25 January 2007 at 10.00 a.m.  
Marketing Suite, Municipal Building**

A handwritten signature in black ink, appearing to read 'David W. R.'

**Chief Executive**

### **SUB COMMITTEE MEMBERSHIP**

<b>Councillor Mike Wharton (Chairman)</b>	<b>Labour</b>
<b>Councillor Phil Harris</b>	<b>Labour</b>
<b>Councillor Steff Nelson</b>	<b>Labour</b>

*Please contact Gill Ferguson on 0151 471 7395 or e-mail  
[gill.ferguson@halton.gov.uk](mailto:gill.ferguson@halton.gov.uk) for further information.*

*The next meeting of the Sub Committee is on Thursday, 8 February 2007*

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

**Part I**

<b>Item No.</b>	<b>Page No.</b>
<b>1. MINUTES</b>	
<b>2. DECLARATION OF INTERESTS</b>	
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.	
<b>3. PLANNING TRANSPORTATION AND REGENERATION PORTFOLIO</b>	
(A) <b>NEW TERM CONTRACT FOR SURFACE TREATMENTS APRIL 2007 TO POTENTIALLY MARCH 2017</b>	<b>1 - 2</b>
<b>4. CORPORATE SERVICES PORTFOLIO</b>	
(A) <b>DISPOSAL OF FORMER DAY NURSERY SITE, OKELL STREET, RUNCORN</b>	<b>3 - 5</b>
<b>5. ENVIRONMENT LEISURE AND SPORT PORTFOLIO</b>	
(A) <b>INSTALLATION OF UNDERGROUND RECYCLING UNITS</b>	<b>6 - 9</b>
(B) <b>INVITATION TO TENDER FOR WASTE MANAGEMENT RELATED CONTRACTS</b>	<b>10 - 13</b>

*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.*