



Executive Board Sub Committee

Thursday, 8 February 2007 at 10.00 a.m.
Marketing Suite, Municipal Building

A handwritten signature in black ink, appearing to read 'David W R', positioned above a faint rectangular stamp.

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, 22 February 2007

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

Part I

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1. MINUTES	
2. DECLARATION OF INTEREST	
3. CORPORATE SERVICES PORTFOLIO	
(A) COMMISSIONING OF PROFESSIONAL CONSULTANT SERVICES	1 - 3
(B) DISCRETIONARY NON-DOMESTIC RATE RELIEF	4 - 7
4. PLANNING, TRANSPORTATION AND REGENERATION PORTFOLIO	
(A) REPORT OF TENDER ACCEPTANCE FOR THE REPLACEMENT OF A SEWER BENEATH THE DARESBURY EXPRESSWAY	8 - 9

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 1,2,3 and 6 of Part 1 of Schedule 12A of the Act.

5. CHILDREN AND YOUNG PEOPLE PORTFOLIO	
(A) NATIONAL DAY NURSERIES ASSOCIATION NURSERY WITHIN KINGSWAY LEARNING CENTRE	10 - 14
6. CORPORATE SERVICES PORTFOLIO	
(A) APPOINTMENT OF LEGAL ADVISORS FOR MERSEY GATEWAY	15 - 18

7. PLANNING, TRANSPORTATION AND REGENERATION PORTFOLIO	
(A) PROPERTY ACQUISITIONS FOR THE CANAL QUARTER	19 - 24
8. COMMUNITY PORTFOLIO	
(A) REFURBISHMENT OF RIVERVIEW GYPSY SITE	25 - 30

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.