



Executive Board Sub Committee

Thursday, 22 February 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

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, 15 March 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. COMMUNITY PORTFOLIO	
(A) 2007/08 CHARGES FOR RIVERVIEW GYPSY SITE	1 - 2
4. CORPORATE SERVICES PORTFOLIO	
(A) DISCRETIONARY NON DOMESTIC RATE RELIEF	3 - 5
(B) 3RD QUARTER TREASURY MANAGEMENT REPORT	6 - 8
(C) 2006/07 QUARTER 3 SPENDING	9 - 13

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. PLANNING, TRANSPORTATION AND REGENERATION PORTFOLIO	
(A) REVISION TO CASTLEFIELDS FUNDING AGREEMENT	14 - 17
6. CORPORATE SERVICES PORTFOLIO	
(A) APPOINTMENT OF MAYOR/DEPUTY MAYOR 2007/08	18 - 19
7. HEALTH AND SOCIAL CARE PORTFOLIO	

**(A) AWARD OF CONTRACT FOR THE PROVISION OF
CARE AND SUPPORT AT BREDON SHORT-TERM
RESPITE SERVICE**

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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.