



Executive Board Sub Committee

Thursday, 29 March 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, 19 April 2007

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

Part I

Item No.	Page No.
1. MINUTES	
2. DECLARATION OF INTEREST	
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	
3. COMMUNITY PORTFOLIO	
(A) NEW GOVERNANCE ARRANGEMENTS FOR THE DELIVERY OF THE HALTON REGISTRATION SERVICE	1 - 60
(B) BRITISH REGISTER OF ACCREDITED MEMORIAL MASONS (BRAMM)	61 - 66
4. HEALTH AND SOCIAL CARE PORTFOLIO	
(A) FEES AND CHARGES	67 - 90
5. ENVIRONMENT, LEISURE AND SPORT PORTFOLIO	
(A) RENEWAL OF AGREEMENT WITH THE MERSEY FOREST	91 - 92
6. CORPORATE SERVICES PORTFOLIO	
(A) ETHEL HANLEY CARE HOME	93 - 97
(B) 9/11 LUGSDALE ROAD	98 - 101
7. PLANNING, TRANSPORTATION AND REGENERATION PORTFOLIO	
(A) REQUEST TO APPROVE SINGLE QUOTE TENDER CONTRACT:- LOCAL BUS SERVICE 700	102 - 104

**(B) RENEWAL OF AGREEMENT WITH MERSEY
WATERFRONT REGIONAL PARK**

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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.