



Executive Board Sub Committee

Thursday, 19 July 2007 at 10.00 a.m.
Marketing Suite, Municipal Building



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, 6 September 2007

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

Part I

Item No.	Page No.
1. DECLARATIONS OF INTEREST	
Members are reminded of their responsibility to declare any personal or personal and 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. CHILDREN AND YOUNG PEOPLE PORTFOLIO	
(A) TO SEEK A WAIVER OF CONTRACT STANDING ORDERS	1 - 6
3. PLANNING, TRANSPORTATION, REGENERATION AND RENEWAL PORTFOLIO	
(A) ENTERPRISE & EMPLOYMENT DIVISION – EXTERNAL CONTRACTS	7 - 10
(B) WAIVER OF STANDING ORDERS TO ALLOW RESURFACING OF DITTON ROAD USING THE COLAS REPAVE PROCESS	11 - 13
(C) PROMOTIONS & TOURISM FEES AND CHARGES - 2007/08	14 - 16
(D) DISPOSAL OF LAND AT THOMAS STREET, RUNCORN	17 - 19
4. HEALTH AND SOCIAL CARE PORTFOLIO	
(A) DIGNITY IN CARE	20 - 22
(B) REQUEST TO WAIVER STANDING ORDERS RELATING TO CONTRACTS EXCEEDING £50,000 BUT LESS THAN £1,000,000.	23 - 25
5. CORPORATE SERVICES PORTFOLIO	
(A) TREASURY MANAGEMENT - 1ST QUARTER	26 - 28

(B) DISCRETIONARY NON-DOMESTIC RATE RELIEF

29 - 31

PART II

**ITEMS CONTAINING “EXEMPT” INFORMATION FALLING
WITHIN SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT
1972 AND THE LOCAL GOVERNMENT (ACCESS TO
INFORMATION) ACT 1985**

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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Act.

6. HEALTH AND SOCIAL CARE PORTFOLIO

**(A) LEGIONELLA INCIDENT - KINGSWAY LEISURE
CENTRE 2006**

32 - 44

7. CORPORATE SERVICES PORTFOLIO

**(A) DISPOSAL OF THE LEASEHOLD INTEREST IN THE
HALTON BUSINESS FORUM (FORMERLY WIDNES
TOWN HALL), VICTORIA SQUARE, WIDNES**

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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.