



## Executive Board Sub Committee

Thursday, 6 September 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, 20 September 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 INTEREST</b>  |                 |
| 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. |                 |
| <b>3. QUALITY AND PERFORMANCE PORTFOLIO</b>  |                 |
| <b>(A) CAPITAL OF CULTURE - YOUTH FESTIVAL</b>   | <b>1 - 3</b>    |
| <b>4. CORPORATE SERVICES PORTFOLIO</b>   |                 |
| <b>(A) TREASURY MANAGEMENT 2006/7</b>  | <b>4 - 22</b>   |
| <b>(B) DISCRETIONARY NON-DOMESTIC RATE RELIEF</b>  | <b>23 - 26</b>  |
| <b>(C) 2007/08 QUARTER 1 SPENDING</b>  | <b>27 - 30</b>  |
| <b>5. PLANNING, TRANSPORTATION, REGENERATION AND RENEWAL PORTFOLIO</b>   |                 |
| <b>(A) PURCHASE OF CCTV SURVEILLANCE EQUIPMENT</b>   | <b>31 - 33</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.*