



Executive Board Sub Committee

Thursday, 18 October 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, 1 November 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 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.	
3. CORPORATE SERVICES PORTFOLIO	
(A) SPIKE ISLAND - CANAL LOCK GATES	1 - 3
(B) INVEST TO SAVE FUND	4 - 6
(C) TREASURY MANAGEMENT 2007/08 2ND QUARTER: JULY-SEPTEMBER	7 - 10
4. PLANNING, TRANSPORTATION, REGENERATION AND RENEWAL PORTFOLIO	
(A) SPECIAL EDUCATION AND HEALTH & COMMUNITY TENDERED TRANSPORT CONTRACTS	11 - 16
(B) JOINT OR PARTNERSHIP ARRANGEMENT FOR THE COMMISSIONING OF A CROSS-BOUNDARY EMPLOYMENT LAND AND PREMISES STUDY WITH DEFERRAL TO SEFTON MBC'S STANDING ORDERS FOR THE CONDUCT OF THIS COMMISSION	17 - 20
5. ENVIRONMENT, LEISURE AND SPORT PORTFOLIO	
(A) PRELIMINARY ESTIMATES FOR THE REPLACEMENT OF THE COUNCIL'S FLEET OF OF VEHICLES AND PLANT	21 - 26

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.

6. CORPORATE SERVICES PORTFOLIO

(A) ACQUISITION OF LAND AT THE FORMER BLUE CIRCLE SIDINGS, WIDNES WATERFRONT, WIDNES

27 - 31

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.