

Executive Board Sub Committee

Thursday, 25 September 2008 10.00 a.m.
Marketing Suite, Municipal Building



Chief Executive

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

PART 1

Item	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, with personal and prejudicial interests (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 PORTFOLIO	
(A) ACCEPTANCE OF TENDER CAVENDISH SCHOOL RUNCORN	1 - 3

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4. PLANNING, TRANSPORTATION, REGENERATION, PORTFOLIO	
(A) AWARD OF CONTRACT FOR SILVER JUBILEE BRIDGE, CABLE WRAPPING EAST ELEVATION	4 - 6
(B) REPORT OF URGENT BUSINESS UPTON ROCKS DISTRIBUTOR ROAD ACCEPTANCE OF TENDER	7 - 10
5. COMMUNITY PORTFOLIO	
(A) AMENDMENTS TO STANDING ORDERS RELATING TO DUTIES OF PROPER OFFICERS AND DELEGATION TO OFFICERS	11 - 13
(B) HALTON HOUSING TRUST GROUNDS MAINTENANCE CONTRACT FROM APRIL 09	14 - 17
6. ENVIRONMENT, LEISURE AND SPORT PORTFOLIO	
(A) THE APPLICATION OF THE BRAMM (BRITISH REGISTER OF ACCREDITED MEMORIAL MASONS) SCHEME IN HALTON'S CEMETERIES	18 - 41
(B) WILD ABOUT HALTON AND THE ARTERY OF LIFE	42 - 45
PART II	
<p>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 paragraphs 1, 2, 3 and 4 of Part 1 of Schedule 12A of the Act.</p>	
7. COMMUNITY PORTFOLIO	
(A) TRAVELLER TRANSIT SITE	46 - 50
8. CORPORATE PORTFOLIO	

Item

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**(A) DISPOSAL OF FORMER KINGSWAY MEDICAL
CENTRE, KINGSWAY, 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.