

## Executive Board Sub Committee

Thursday, 18 November 2010 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
<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, 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.	
<b>3. RESOURCES PORTFOLIO</b>	
<b>(A) 2010-11 HALF YEAR SPENDING</b>	<b>1 - 5</b>
<b>4. ENVIRONMENTAL SUSTAINABILITY</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 Committee is on Thursday, 2 December 2010*

Item	Page No
(A) BEREAVEMENT SERVICES – PRE PURCHASE OF GRAVES	6 - 8
5. HEALTH AND ADULTS PORTFOLIO	
(A) SIX MONTH EXTENSION TO CURRENT DRUG SERVICE CONTRACTS	9 - 14

*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.*