

## Executive Board Sub Committee

Thursday, 10 February 2011 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) TREASURY MANAGEMENT 2010/11 3RD QTR: OCTOBER - DECEMBER</b>	<b>1 - 7</b>

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(B) ACCEPTANCE OF TENDER FOR MUNICIPAL BUILDING	8 - 10
(C) SPENDING AS AT 31 DECEMBER 2010	11 - 15
(D) LOCAL LAND CHARGES - FEES FROM 2011	16 - 19
<b>4. ENVIRONMENTAL SUSTAINABILITY PORTFOLIO</b>	
(A) STREET LIGHTING ENERGY PROCUREMENT	20 - 22
(B) INCOME GENERATION FROM RENEWABLE ENERGY	23 - 28
<b>5. HEALTH AND ADULTS PORTFOLIO</b>	
(A) INVITATION TO TENDER FOR A COMMUNITY BASED RECOVERY ORIENTED SUBSTANCE MISUSE SERVICE	29 - 33
<b>6. NEIGHBOURHOOD, LEISURE AND SPORT PORTFOLIO</b>	
(A) ACCEPTANCE OF PANTOMIME TENDER FOR THE BRINDLEY	34 - 35
(B) HALTON BASEBALL CLUB	36 - 37
<b>PART II</b>	
<p>In this case the Board has a discretion to exclude the press and public and, in view of the nature of the business to be transacted, it is <b>RECOMMENDED</b> that under Section 100A(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 3 of Part 1 of Schedule 12A to the Act.</p>	
<b>7. HEALTH AND ADULTS PORTFOLIO</b>	
(A) GETTING A LIFE PROJECT PLAN	38 - 42

***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.***