

Executive Board

Thursday, 9 April 2015 2.00 p.m.
The Boardroom, 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 Disclosable Pecuniary Interest or Other Disclosable Interest which they have in any item of business on the agenda, no later than when that item is reached or as soon as the interest becomes apparent and, with Disclosable Pecuniary interests, to leave the meeting during any discussion or voting on the item.	
3. RESOURCES PORTFOLIO	
(A) 2015/16 INSURANCE RENEWALS	1 - 9
(B) DISCRETIONARY NON DOMESTIC RATE RELIEF	10 - 14

*Please contact Angela Scott on 0151 511 8670 or
Angela.scott@halton.gov.uk for further information.
The next meeting of the Committee is on Tuesday, 19 May 2015*

Item	Page No
(C) ICT & SUPPORT SERVICES CAPITAL PROGRAMME	15 - 19
4. PHYSICAL ENVIRONMENT PORTFOLIO	
(A) MARKETING AND PROMOTIONAL ACTIVITIES IN RUNCORN AND WIDNES TOWN CENTRES	20 - 29
5. TRANSPORTATION PORTFOLIO	
(A) PASSENGER TRANSPORT TENDERS	30 - 32

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.