



## Executive Board Sub Committee

Thursday, 7 February 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
<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 (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. CORPORATE SERVICES PORTFOLIO</b>	
<b>(A) SPENDING AS AT 31ST DECEMBER 2007</b>	<b>1 - 5</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, 21 February 2008*

<b>Item</b>	<b>Page No</b>
<b>4. PLANNING, TRANSPORTATION, REGENERATION AND RENEWAL PORTFOLIO</b>	
<b>(A) ENHANCEMENT OF VARIABLE MESSAGE SIGNS SYSTEM</b>	<b>6 - 8</b>
<b>(B) PROCUREMENT OF ADDITIONAL SECURITY SERVICES AND CCTV EQUIPMENT ON HALEBANK INDUSTRIAL ESTATE</b>	<b>9 - 14</b>
<b>5. HEALTH AND SOCIAL CARE PORTFOLIO</b>	
<b>(A) DISABLED FACILITIES GRANT</b>	<b>15 - 17</b>

***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.***