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Executive Board Sub Committee

Thursday, 6 March 2008 10.00 a.m. Marketing Suite, Municipal Building

Chief Executive

David WR

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

PART 1

Item		
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 (subject to certain exceptions in the Code of Conduct for Members) to leave the meeting prior to discussion and voting on the item.	
3.	COMMUNITY PORTFOLIO	
	(A) CHARGES FOR RIVERVIEW GYPSY SITE 2008-09	1 - 2

Please contact Gill Ferguson on 0151 471 7395 or e-mail gill.ferguson@halton.gov.uk for further information. The next meeting of the Committee is on Thursday, 20 March 2008

PART II

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 3 and 5 of Part 1 of Schedule 12A of the Act.

4. CORPORATE SERVICES PORTFOLIO

(A) HALTON VILLAGE YOUTH CLUB PREMISES

3 - 6

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. Page 1

REPORT TO: Executive Board Sub Committee

DATE: 6th March 2008

REPORTING OFFICER: Strategic Director Health and Community

SUBJECT: Charges for Riverview Gypsy Site 2008-09

WARD(S): Riverside

1.0 PURPOSE OF REPORT

- 1.1 To seek approval for revised site charges for the financial year 2008/09.
- 2.0 RECOMMENDED that the proposed 2.5% increase to pitch rental and 2.0% increase in water charges set out in the report be approved with effect from 7th April 2008.

3.0 SUPPORTING INFORMATION

3.1 Charges for occupation at Riverview are set annually under the terms of the pitch licences. The table below sets out the existing weekly charges for 2007/08 and the proposed charges for 2008/09.

	2007/08	2008/09 (proposed)	Difference
Pitch Rental	21 @ £44.87	21 @ £45.99	+ 2.5%
	1 @ £52.35	1 @ £53.66	+ 2.5%
Water &	23 @ £ 8.40	23 @ £8.57	+ 2.0%
sewerage			

3.2 The proposed increases of 2.5% and 2.0% respectively for pitch rental and water rates are in line with inflationary increases being levied for other Council fees and charges for 2008/09.

4.0 POLICY IMPLICATIONS

4.1 None.

5.0 OTHER IMPLICATIONS

5.1 The proposed charges will enable the Council to continue to properly fund the management and maintenance of the Riverview site.

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6.0 IMPLICATIONS FOR THE COUNCIL'S PRIORITIES

6.1 Children and Young People in Halton

None

6.2 **Employment, Learning and Skills in Halton**

None

6.3 A Healthy Halton

None

6.4 A Safer Halton

None

6.5 Halton's Urban Renewal

None

7.0 RISK ANALYSIS

7.1 Not applicable

8.0 EQUALITY AND DIVERSITY ISSUES

8.0 Not applicable.

8.0 LIST OF BACKGROUND PAPERS UNDER SECTION 100D OF THE LOCAL GOVERNMENT ACT 1972

DocumentPlace of inspectionContact Officer

None

By virtue of paragraph(s) 3, 5 of Part 1 of Schedule 12A of the Local Government Act 1972.

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