

## Executive Board Sub Committee

Friday, 25 July 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**

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<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. COMMUNITY PORTFOLIO</b>	
<b>(A) INTRODUCTION OF CIVIL FUNERAL CEREMONIES</b>	<b>1 - 4</b>
<b>(B) NATIONALITY CHECKING SERVICE</b>	<b>5 - 8</b>

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4. PLANNING, TRANSPORTATION, REGENERATION AND RENEWAL PORTFOLIO	
(A) HALTON VILLAGE CONSERVATION AREA APPRAISAL AND MANAGEMENT PLAN	9 - 96
5. HEALTH AND SOCIAL CARE PORTFOLIO	
(A) REVIEW OF DIRECT PAYMENT HOURLY RATES	97 - 138
(B) REVIEW OF TRAVEL POLICY & PROCEDURE RELATING TO SOCIAL CARE SERVICES	139 - 146
(C) REVIEW OF VOLUNTEER DRIVER MILEAGE RATES	147 - 151
6. CORPORATE SERVICE PORTFOLIO	
(A) TREASURY MANAGEMENT 2008/09 1ST QUARTER: APRIL-JUNE	152 - 155

*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.*