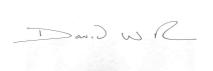


Executive Board Sub Committee

Thursday, 11 September 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

- 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, 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.

- 3. PLANNING, TRANSPORTATION, REGENERATION AND RENEWAL PORTFOLIO
 - (A) APPOINTMENT OF GVA GRIMLEY LTD TO PREPARE A SUPPLEMENTARY PLANNING DOCUMENT FOR RUNCORN OLD TOWN

1 - 3

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, 25 September 2008

Item	Page No
(B) HALTON VILLAGE CONSERVATION AREA APPRAISAL AND MANAGEMENT PLAN	4 - 94
4. CHILDREN AND YOUNG PEOPLE PORTFOLIO	
(A) THE SETTING UP OF SERVICE LEVEL AGREEMENTS WITH KEY STAGE 4 PUPIL REFERRAL UNIT PROVIDERS KID'S FIRST AND RIVERSIDE COLLEGE	95 - 98
5. CORPORATE SERVICES PORTFOLIO	
(A) SPENDING AS AT 30TH JUNE 2008	99 - 102
(B) TREASURY MANAGEMENT 2007/08	103 - 123
6. COMMUNITY PORTFOLIO	
(A) RETROSPECTIVE APPROVAL FOR THE AWARD OF CONTRACT FOR THE PROVISION OF SERVICES AT GRANGEWAY COURT	124 - 130

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.