

## **Executive Board Sub Committee**

Thursday, 6 November 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.	DECLARATIONS 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.	CORPORATE SERVICES PORTFOLIO	
	(A) DISCRETIONARY NON-DOMESTIC RATE RELIEF	1 - 5
	(B) TREASURY MANAGEMENT 2008/09 2ND QUARTER: JULY-SEPT	6 - 9

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 November 2008

Ite	Item	
	(C) 2008/09 HALF YEAR SPENDING	10 - 13
4.	ENVIRONMENT, LEISURE AND SPORT PORTFOLIO	
	(A) NORTON PRIORY CATERING CONTRACT	14 - 17
5.	PLANNING, TRANSPORTATION, REGENERATION AND RENEWAL PORTFOLIO	
	(A) HIGH HEDGE COMPLAINTS	18 - 19
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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.