

Executive Board Sub Committee

Thursday, 4 December 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. PLANNING, TRANSPORTATION, REGENERATION AND RENEWAL PORTFOLIO	
(A) AWARD OF HBC BRIDGE MAINTENANCE PARTNERSHIP CONTRACT	1 - 4

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(B) RENEWAL OF SERVICE LEVEL AGREEMENT WITH MERSEYSIDE ENVIRONMENTAL ADVISORY SERVICE FOR THE PROVISION OF TECHNICAL ADVICE	5 - 8
4. CORPORATE SERVICES PORTFOLIO	
(A) 2008/09 ICT CAPITAL INVESTMENT PROGRAMME	9 - 15

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.