

Executive Board Sub Committee

Thursday, 18 December 2008 10.00 a.m. Marketing Suite, Municipal Building

Chief Executive

David w R

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) PLANNING AND RISK SUPPLEMENTARY PLANNING DOCUMENT: APPROVAL FOR STATUTORY PERIOD OF PUBLIC	1 - 59

Please contact Caroline Halpin on 0151 471 7394 or e-mail caroline.halpin@halton.gov.uk for further information. The next meeting of the Committee is on Thursday, 15 January 2009

CONSULTATIONS

Item		Page No
(B)	FORECAST FINAL CONTRACT COST - WARRINGTON ROAD TRAVELLER TRANSIT SITE	60 - 65
4. HEALTI	H AND SOCIAL CARE PORTFOLIO	
(A)	REQUEST TO WAIVE STANDING ORDERS RELATING TO CONTRACTS EXCEEDING £50,000 BUT LESS THAN £1,000,000	66 - 70
(B)	REVIEW OF DIRECT PAYMENTS POLICY & PROCEDURE	71 - 123
(C)	DOMICILIARY AND PERSONAL CARE TENDER APRIL 2008- MARCH 2011 - AWARD OF TENDER	124 - 127

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.