

# **Executive Board Sub Committee**

Thursday, 2 April 2009 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		
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.	CHILDREN AND YOUNG PEOPLE PORTFOLIO	
	(A) TO SEEK A WAIVER OF CONTRACT STANDING ORDERS	1 - 4

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, 18 June 2009

	(B)	CONTRACT EXTENSION FOR THE PROVISION OF PERSONAL ADVISOR SERVICE FOR CARE LEAVERS	5 - 7	
4.	HEALTH	AND SOCIAL CARE PORTFOLIO		
	(A)	2009/10 INFLATIONARY UPLIFT FOR THE SUPPORTING PEOPLE CONTRACTS	8 - 10	
5.		NG, TRANSPORTATION, REGENERATION AND AL PORTFOLIO		
	(A)	DRAFT SOUTHERN WIDNES SPD APPROVAL FOR STATUTORY PERIOD OF PUBLIC CONSULTATION - KEY DECISION	11 - 190	
	(B)	DRAFT RUNCORN TOWN CENTRE SPD - APPROVAL FOR STATUTORY PERIOD OF PUBLIC CONSULTATION - KEY DECISION	191 - 407	
	(C)	HIGHWAYS TERM MAINTENANCE CONTRACT EXTENSION	408 - 415	
6.	ENVIRC	NMENT LEISURE AND SPORT PORTFOLIO		
	(A)	WASTE MANAGEMENT & RECYCLING CONTRACT	416 - 419	
7.	CORPO	RATE SERVICES PORTFOLIO		
	(A)	MARKET RENTS	420 - 422	
		PART II		
	In this case the Sub Committee has a discretion to exclude the press and public, but in view of the nature of the business to be			

press and public, but in view of the nature of the business to be transacted it is **RECOMMENDED** that under Section 100(A)(4) of the Local Government Act 1972, having been satisfied that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act.

## 8. HEALTH AND SOCIAL CARE PORTFOLIO

(A) SPECIAL CARE NEEDS CLIENTS A AND B: REQUEST TO WAIVE STANDING ORDERS RELATING TO CONTRACTS EXCEEDING £50,000 BUT LESS THAN £1,000,000	423 - 427
9. CORPORATE SERVICES PORTFOLIO	
(A) FORMER INFORMATION CENTRE, CHURCH STREET, RUNCORN	428 - 431

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.