

Executive Board Sub Committee

Thursday, 18 June 2009 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. CORPORATE SERVICES PORTFOLIO	
(A) DISCRETIONARY NON DOMESTIC RATE RELIEF	1 - 5
(B) OUTTURN REPORT 2008/09	6 - 8

*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, 16 July 2009*

Item	Page No
4. PLANNING, TRANSPORTATION, REGENERATION AND RENEWAL PORTFOLIO	
(A) AWARD OF THE HBC BRIDGE MAINTENANCE PARTNERSHIP CONTRACT TO BALVAC LTD	9 - 12
(B) WAIVER OF STANDING ORDERS TO ENABLE PROCUREMENT OF SPECIALIST HIGHWAYS GOODS AND SERVICES	13 - 15
(C) REGIONAL ENTERPRISE PROGRAMME	16 - 19

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.