

Executive Board Sub Committee

Thursday, 18 March 2010 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. HEALTH AND SOCIAL CARE PORTFOLIO	
(A) FEES & CHARGES (ADULT SOCIAL CARE)	1 - 5
(B) 2010-11 INFLATIONARY UPLIFT FOR THE JOINT SUPPORTING PEOPLE & ADULT SOCIAL CARE CONTRACTS	6 - 8

*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, 1 April 2010*

Item	Page No
(C) 2010-11 INFLATIONARY INCREASES FOR ADULT SOCIAL CARE	9 - 13
(D) MODUS SOFTWARE	14 - 17
(E) REQUEST TO WAIVE STANDING ORDERS FOR VISUAL IMPAIRMENT SERVICES	18 - 21
(F) REVIEW OF DIRECT PAYMENTS POLICY & PROCEDURE	22 - 72
(G) 2010/11 CHARGES FOR RIVERVIEW GYPSY SITE	73 - 74
4. PLANNING, TRANSPORTATION, REGENERATION AND RENEWAL PORTFOLIO	
(A) REVIEW OF FEES AND CHARGES	75 - 84
5. CORPORATE SERVICES PORTFOLIO	
(A) MARKET STALL CHARGES	85 - 86
PART II	
<p>In this case the Board has a discretion to exclude the press and public and, in view of the nature of the business to be transacted, it is RECOMMENDED that under Section 100A(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 paragraphs 3 of Part 1 of Schedule 12A to the Act.</p>	
6. HEALTH AND SOCIAL CARE PORTFOLIO	
(A) AWARD OF CONTRACT FOR THE PROVISION OF A MINOR ADAPTATION SERVICE	87 - 94

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.