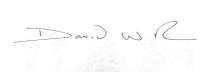


Executive Board Sub Committee

Thursday, 13 January 2011 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. NEIGHBOURHOOD LEISURE AND SPORT PORTFOLIO
 - (A) VARIATION OF THE NON-STATUTORY FEES AND SETTING OF NEW FEES FOR SERVICES OFFERED BY HALTON REGISTRATION SERVICE

1 - 7

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, 27 January 2011

Item	Page No
4. HEALTH AND ADULTS PORTFOLIO	
(A) AWARD OF THE INDEPENDENT MENTAL CAPACITY ADVOCATES CONTRACT	8 - 11

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.