

Executive Board Sub Committee

Friday, 1 April 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. ECONOMIC DEVELOPMENT PORTFOLIO	
(A) WAIVER TO EXTEND VOLUNTARY SECTOR CONTRACTS	1 - 9

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4. RESOURCES PORTFOLIO	
(A) ONLINE LEGAL LIBRARY SERVICES - REQUEST TO WAIVE PROCUREMENT STANDING ORDERS	10 - 12
5. TRANSPORTATION PORTFOLIO	
(A) HIGHWAY CONDITION SURVEY DATA COLLECTION	13 - 15
(B) A533 QUEENSWAY (SILVER JUBILEE BRIDGE) OBJECTIONS TO PROPOSED CLEARWAY TRAFFIC REGULATION ORDER	16 - 22
6. PHYSICAL ENVIRONMENT PORTFOLIO	
(A) FORMER ST MICHAEL'S GOLF COURSE, WIDNES	23 - 26
(B) PROPOSED REFURBISHMENT OF RUNCORN MARKET HALL	27 - 31
7. CHILDREN, YOUNG PEOPLE AND FAMILIES PORTFOLIO	
(A) CONTRACTED SERVICES FOR DISABLED CHILDREN AND THEIR FAMILIES - WAIVER OF PROCUREMENT STANDING ORDERS	32 - 36
8. ENVIRONMENTAL SUSTAINABILITY PORTFOLIO	
(A) ABANDONED SHOPPING TROLLEY POLICY	37 - 45
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>	
9. RESOURCES PORTFOLIO	

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(A) ACCOMMODATION - CASTLE VIEW HOUSE

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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.