



## Executive Board Sub Committee

Thursday, 20 July 2006 10.00 a.m.  
Marketing Suite, Municipal Building,  
Widnes

### Chief Executive

#### ITEMS TO BE DEALT WITH IN THE PRESENCE OF THE PRESS AND PUBLIC

#### PART 1

Item	Page No
<b>1. DECLARATION OF INTERESTS</b>	
Members are reminded of their responsibility to declare any personal or prejudicial interest which they have in any item of business on the agenda, no later than when that item is reached and (subject to certain exceptions in the Code of Conduct for Members) to leave the meeting prior to discussion and voting on the item.	
<b>2. CORPORATE SERVICES PORTFOLIO</b>	

*Please contact Gill Ferguson on 0151 471 7395 or e-mail [gill.ferguson@halton.gov.uk](mailto:gill.ferguson@halton.gov.uk) for further information.  
The next meeting of the Committee is on Thursday, 7 September 2006*

Item	Page No
(A) ACCEPTANCE OF TENDER FOR NEW BUILDING SUPPLY AND CIVIL ENGINEERING WORKS AT SAINTS PETER AND PAUL AND WADE DEACON SCHOOLS, WIDNES	1 - 2
(B) 2005/06 FINANCIAL OUTTURN	3 - 8
3. PLANNING, TRANSPORTATION, REGENERATION AND RENEWAL PORTFOLIO	
(A) APPROVAL OF PUBLICATION OF PROVISION OF OPEN SPACE SUPPLEMENTARY PLANNING DOCUMENT FOR PUBLIC CONSULTATION	9 - 90
4. COMMUNITY PORTFOLIO	
(A) DRAFT ENFORCEMENT POLICY - CONSUMER PROTECTION SERVICE	91 - 102
(B) LICENSING OF HOUSES - MULTIPLE OCCUPATION	103 - 106
(C) HOMELESSNESS PREVENTION FUND	107 - 112
5. HEALTH AND SOCIAL CARE PORTFOLIO	
(A) INTERMEDIATE CARE CRISIS BEDS	113 - 116

## PART II

### ITEM CONTAINING EXEMPT INFORMATION FALLING WITHIN SCHEDULE 12A OF THE LOCAL GOVERNMENT AT 1972 AND THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985

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 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.

<b>Item</b>	<b>Page No</b>
<b>6. PLANNING, TRANSPORTATION, REGENERATION AND RENEWAL PORTFOLIO</b>	
<b>(A) MERSEY GATEWAY</b>	<b>117 - 122</b>
<b>7. ENVIRONMENT, LEISURE AND SPORT PORTFOLIO</b>	
<b>(A) THREE YEAR MARKETING AND PUBLIC RELATIONS STRATEGY AND ANNUAL BUSINESS PLAN - HALTON STADIUM</b>	<b>123 - 214</b>

***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.***