

## Executive Board Sub Committee

Thursday, 5 November 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**

<b>Item</b>	<b>Page No</b>
<b>1. MINUTES</b>	
<b>2. DECLARATION OF INTEREST</b>	
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.	
<b>3. PLANNING, TRANSPORTATION, REGENERATION AND RENEWAL PORTFOLIO</b>	
<b>(A) CLG GRANT – EXTRA SUPPORT FOR TOWN CENTRES</b>	<b>1 - 6</b>

Item	Page No
<b>4. CORPORATE SERVICES PORTFOLIO</b>	
<b>(A) ICT CAPITAL SPEND PROFILE 6 MONTH REVIEW</b>	<b>7 - 10</b>
<b>(B) TREASURY MANAGEMENT 2009/10 2ND QUARTER</b>	<b>11 - 16</b>
<b>(C) WAIVER OF STANDING ORDERS TO ENABLE PROCUREMENT OF CCTV MONITORING SERVICES</b>	<b>17 - 19</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.***