

Executive Board Sub Committee

Friday, 15 July 2011 12.00 p.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 |
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| 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. ENVIRONMENTAL SUSTAINABILITY | |
| (A) HALTON BC ENVIRONMENTAL HEALTH AIR QUALITY MONITORING CONTRACT WITH INEOS CHLOR LTD. | 1 - 4 |

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| 4. NEIGHBOURHOOD, LEISURE AND SPORT PORTFOLIO | |
| (A) ADDITIONAL WORK AT FORMER KINGSWAY HEALTH CENTRE (CRMZ) | 5 - 7 |
| (B) DEMOLITION OF THE QUEENS HALL WIDNES | 8 - 10 |
| 5. CHILDREN YOUNG PEOPLE AND FAMILIES | |
| (A) TERM MAINTENANCE CONTRACTS | 11 - 13 |
| 6. TRANSPORT PORTFOLIO | |
| (A) MARKETS - WAIVER OF STANDING ORDERS | 14 - 17 |
| (B) EXTENSION OF TERM CONTRACT FOR HIGHWAY IMPROVEMENT SCHEMES - SECOND YEAR | 18 - 21 |
| 7. RESOURCES PORTFOLIO | |
| (A) 2010/11 FINANCIAL OUTTURN | 22 - 28 |
| 8. HEALTH AND ADULTS PORTFOLIO | |
| (A) EXTENSION OF LOCAL INVOLVEMENT NETWORK (LINK) CONTRACT | 29 - 33 |

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.