

Executive Board Sub Committee

Thursday, 22 September 2011 10.00 a.m. Marketing Suite, Municipal Building

Chief Executive

David WR

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.	HEALTH AND ADULTS PORTFOLIO	
	(A) RE-TENDERING OF HOUSING SUPPORT CONTRACTS	1 - 4
	(B) AWARD OF CONTRACT TO PROVIDE SUBSTANCE MISUSE SERVICES	5 - 9

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, 13 October 2011

Item	Page No
4. RESOURCES PORTFOLIO	
(A) WAIVER OF PROCUREMENT STANDI	NG ORDERS 10 - 14
(B) INVEST TO SAVE BIDS	15 - 22
5. LEADER'S PORTFOLIO	
(A) 3MG WESTERN APPROACH LINK RO	AD 23 - 25

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.