

Executive Board Sub Committee

Thursday, 13 October 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. NEIGHBOURHOOD, LEISURE AND SPORT PORTFOLIO	
(A) VARIATION OF THE NON-STATUTORY FEES AND SETTING OF NEW FEES FOR SERVICES OFFERED BY HALTON REGISTRATION SERVICE FOR 2012 - 2013	1 - 5

Item	Page No
(B) EXTENSION TO HOUSING AGENCY AGREEMENT WITH HALTON HOUSING TRUST	6 - 8
4. TRANSPORTATION PORTFOLIO	
(A) TRANSPORT CONTRACT TENDERS	9 - 15
(B) EXTENSION TO TERM CONTRACT FOR HIGHWAY SURFACE TREATMENTS TO 31ST MARCH 2017	16 - 18
(C) WINTER MAINTENANCE - WEATHER FORECASTING AND DATA COLLECTION	19 - 22
5. COMMUNITY SAFETY PORTFOLIO	
(A) PROPOSAL FOR THE INSTALLATION OF ALLEYGATES BETWEEN NOS 21 AND 23 MONTGOMERY ROAD, WIDNES	23 - 41
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 paragraph 3 of Part 1 of Schedule 12A to the Act.</p>	
6. ENVIRONMENTAL SUSTAINABILITY	
(A) INCOME FROM RENEWABLE ENERGY	42 - 57

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.