

Executive Board Sub Committee

Thursday, 12 January 2012 10.00 a.m.
The Board Room - Municipal Building,
Widnes



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. TRANSPORTATION PORTFOLIO	
(A) TENDER FOR THE PROVISION OF COMMERCIAL VEHICLE AND PLANT SPARES AND COMPONENTS	1 - 4

*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, 26 January 2012*

Item	Page No
4. CHILDREN, YOUNG PEOPLE AND FAMILIES PORTFOLIO	
(A) PURCHASE OF U-EXPLORE SOFTWARE LICENCES FOR RE-SALE TO SCHOOLS AND PROVIDERS	5 - 8
5. HEALTH AND ADULTS PORTFOLIO	
(A) FLOATING SUPPORT SERVICES TENDER	9 - 12
(B) DOMESTIC ABUSE SERVICE TENDER	13 - 17
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 paragraphs ?? of Part 1 of Schedule 12A to the Act.</p>	
6. CHILDREN, YOUNG PEOPLE AND FAMILIES PORTFOLIO	
(A) SHORT BREAKS FOR DISABLED PEOPLE, YOUNG PEOPLE AND THEIR FAMILIES	18 - 23

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.