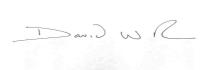


Executive Board Sub Committee

Thursday, 1 March 2012 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. HEALTH AND ADULTS PORTFOLIO
 - (A) AWARD OF HOUSING RELATED SUPPORT CONTRACTS

1 - 3

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, 15 March 2012

Item	Page No
4. PHYSICAL ENVIRONMENT PORTFOLIO	
(A) HALE RESTORATION PROJECT – REPLACEMENT CHILDE OF HALE STATUE	4 - 6

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.