

Executive Board Sub Committee

Thursday, 29 March 2012 10.30 a.m.
The Board Room - Municipal Building,
Widnes

Please note change of time of meeting



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. RESOURCES PORTFOLIO	
(A) AWARD OF TERM MAINTENANCE CONTRACTS	1 - 5
(B) ICT CAPITAL PROGRAMME 2012/13	6 - 9

Please contact Gill Ferguson on 0151 471 7395 or e-mail gill.ferguson@halton.gov.uk for further information.

Item	Page No
4. NEIGHBOURHOOD LEISURE AND SPORT PORTFOLIO	
(A) COMMUNITY CENTRES SERVICE SCALE OF CHARGES	10 - 12
5. ENVIRONMENTAL SUSTAINABILITY	
(A) REVIEW OF FEES AND CHARGES – ENVIRONMENTAL HEALTH	13 - 16
6. CHILDREN, YOUNG PEOPLE AND FAMILIES PORTFOLIO	
(A) WAIVER OF PROCUREMENT PROCESS FOR COMPANY DELIVERING LEVEL 3 & 4, CHILDREN & YOUNG PEOPLE'S WORKFORCE QUALIFICATION	17 - 21
(B) THE ENTERPRISE GAME - KEY DECISION	22 - 38
(C) WAIVER OF PROCUREMENT STANDING ORDERS: CITIZENS ADVICE BUREAU 'IDEAL' SERVICE	39 - 46
7. HEALTH AND ADULTS PORFOLIO	
(A) AWARD OF CARE AND SUPPORT CONTRACTS IN EXTRA CARE HOUSING	47 - 54
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>	
8. RESOURCES PORTFOLIO	
(A) DISCRETIONARY NON-DOMESTIC RATE RELIEF	55 - 59
(B) PROPOSED USE OF THE AD HOC PROPERTIES GUARDIAN SCHEME	60 - 64

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.