

## EXECUTIVE BOARD SUB COMMITTEE

*At a meeting of the Executive Board Sub Committee on Thursday, 6 March 2008 in the Marketing Suite, Municipal Building*

Present: Councillors Wharton (Chairman), Harris and Nelson

Apologies for Absence: None

Absence declared on Council business: None

Officers present: M. Reaney, G. Ferguson and S. Williams

Also in attendance: None

### ITEMS DEALT WITH UNDER POWERS AND DUTIES EXERCISABLE BY THE SUB-COMMITTEE

		<i>Action</i>
ES82	<b>MINUTES</b>  The Minutes of the meeting held on 7 <sup>th</sup> and 21 <sup>st</sup> February 2008 were taken as read and signed as a correct record.	
	<b>COMMUNITY PORTFOLIO</b>	
ES83	<b>CHARGES FOR RIVERVIEW GYPSY SITE 2008-09</b>  The Sub-Committee considered a report which sought approval for revised site charges at the Riverview Gypsy Site for the financial year 2008/09.  RESOLVED: That the pitch rental be increased by 4% and water charges be increased by 4.5% with effect from 7 <sup>th</sup> April 2008.	Strategic Director Health and Community
	<b>CORPORATE SERVICES PORTFOLIO</b>	
ES84	<b>HALTON VILLAGE YOUTH CLUB PREMISES</b>  The Sub-Committee considered a report regarding the future of the site of Halton Village Youth Club building at Camelot Walk, Castlefields. At a previous meeting of the	

Sub-Committee held on the 13<sup>th</sup> December 2007 (Minute No. ES63) Officers were asked to provide further information on which Members would be able to make a clear decision on the future of the building and on possible alternative uses and also to report at a later date on other pieces of land in the Borough. The report highlighted additional information with regard to lease documentation, occupation of the building, rental income, restriction of use of site and the gross sale value of the site in its present state for the prescribed community use.

RESOLVED: That

(1) in respect of the Halton Village Youth Club building the Strategic Director Corporate and Policy be authorised to invite organisations to express an interest in the future use; and

(2) an update report be brought to a future meeting of the Sub-Committee as soon as possible.

Strategic Director  
Corporate and  
Policy

**MINUTES ISSUED: 14<sup>th</sup> March 2008**

**CALL IN: 25<sup>th</sup> March 2008**

**Any matter decided by the Executive Board Sub Committee may be called in no later than 25<sup>th</sup> March 2008**

*Meeting ended at 10.52 a.m.*