

Executive Board

Thursday, 12 March 2015 2.00 p.m.
The Boardroom, 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 Disclosable Pecuniary Interest or Other Disclosable Interest which they have in any item of business on the agenda, no later than when that item is reached or as soon as the interest becomes apparent and, with Disclosable Pecuniary interests, to leave the meeting during any discussion or voting on the item.	
3. HEALTH AND WELLBEING PORTFOLIO	
(A) REQUEST TO EXTEND CONTRACTS FOR SHELTERED HOUSING SERVICES	1 - 5
(B) ADULT SOCIAL CARE CONTRACTS	6 - 13

*Please contact Angela Scott on 0151 511 8670 or
Angela.scott@halton.gov.uk for further information.
The next meeting of the Committee is on Thursday, 26 March 2015*

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4. RESOURCES PORTFOLIO	
(A) DIRECTORATE PERFORMANCE OVERVIEW REPORTS FOR QUARTER 3 2014 - 15	14 - 94
(B) PENSIONS DISCRETIONS POLICY	95 - 102
5. PHYSICAL ENVIRONMENT PORTFOLIO	
(A) HALTON YMCA – DIRECT AWARD OF CONTRACT FOR HOUSING SUPPORT	103 - 107
(B) ADVERTISING SCREEN - THE HIVE	108 - 111
6. TRANSPORTATION PORTFOLIO	
(A) PARTIAL REVOCATION OF EXISTING WAITING & LOADING RESTRICTIONS SCHOOL WAY, WIDNES	112 - 132

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.