

Executive Board

Thursday, 5 November 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. RESOURCES PORTFOLIO	
(A) ANNUAL AUDIT LETTER 2014/15	1 - 9
(B) RETENDERING OF INSURANCE CONTRACTS	10 - 11

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4. HEALTH AND WELLBEING PORTFOLIO	
(A) CESSATION OF TALKING BOOKS SERVICE	12 - 14
5. PHYSICAL ENVIRONMENT PORTFOLIO	
(A) THE PRIVATE RENTED SECTOR OFFER POLICY	15 - 121
(B) HALTON HOMELESSNESS STRATEGY 2013-16 ANNUAL REVIEW - KEY DECISION	122 - 150
6. SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985	
<p data-bbox="686 772 805 806">PART II</p> <p data-bbox="279 817 1204 1187">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>	
7. PHYSICAL ENVIRONMENT PORTFOLIO	
(A) 3MG HBC FIELD - KEY DECISION	151 - 161
8. PHYSICAL ENVIRONMENT & RESOURCES PORTFOLIOS	
(A) LAND DISPOSAL FOR EMPLOYMENT LAND AT JOHNSON'S LANE	162 - 171

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.