

Executive Board

Thursday, 7 April 2016 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) HALTON URGENT CARE CENTRES	1 - 11
(B) DISCHARGE FROM HOSPITAL SCRUTINY REVIEW	12 - 34

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4. RESOURCES PORTFOLIO	
(A) TERM MAINTENANCE CONTRACTS	35 - 38
(B) COUNCIL TAX SECTION 13A DISCOUNT POLICY STATEMENT	39 - 45
5. TRANSPORTATION PORTFOLIO	
(A) HIGHWAYS ASSET MANAGEMENT PLAN	46 - 69
(B) MERSEY GATEWAY BRIDGE PROJECT - REVISED DEPARTMENT FOR TRANSPORT FUNDING LETTER	70 - 84
6. SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985	
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>	
7. RESOURCES PORTFOLIO	
(A) PROPOSED ACQUISITIONS	85 - 92

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.