

## Executive Board

Thursday, 16 June 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**

<b>Item</b>	<b>Page No</b>
<b>1. MINUTES</b>	
<b>2. DECLARATION OF INTEREST</b>	
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.	
<b>3. CHILDREN YOUNG PEOPLE AND FAMILIES PORTFOLIO</b>	
<b>(A) CLOSURE OF WESTFIELD PRIMARY SCHOOL RESOURCE PROVISION BASE FOR PUPILS WITH HEARING IMPAIRMENT AND SPECIFIC LEARNING DIFFICULTIES - KEY DECISION</b>	<b>1 - 3</b>

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<b>(B) WHITE PAPER "EDUCATION, EXCELLENCE EVERYWHERE" KEY DECISION</b>	<b>4 - 14</b>
<b>4. HEALTH AND WELLBEING PORTFOLIO</b>	
<b>(A) ADULT HEALTH AND SOCIAL CARE - ACCOUNTABLE COMMISSIONING SYSTEM</b>	<b>15 - 35</b>
<b>(B) MADELINE MCKENNA RESIDENTIAL HOME</b>	<b>36 - 41</b>
<b>(C) SUPPORTED ACCOMMODATION (VULNERABLE ADULTS) TENDER</b>	<b>42 - 45</b>
<b>5. TRANSPORTATION PORTFOLIO</b>	
<b>(A) OBJECTION TO PROPOSED 30 MPH SPEED LIMIT, LUNTS HEATH ROAD, WIDNES</b>	<b>46 - 53</b>
<b>(B) NEC SHORT FORM CONTRACT AUTHORISATION FOR BALVAC WORKS</b>	<b>54 - 56</b>
<b>6. RESOURCES PORTFOLIO</b>	
<b>(A) 2015/16 FINANCIAL OUTTURN</b>	<b>57 - 83</b>
<b>(B) TREASURY MANAGEMENT QUARTER 4 2015/16</b>	<b>84 - 92</b>
<b>(C) LIVERPOOL CITY REGION – 100% BUSINESS RATES RETENTION PILOT AREA</b>	<b>93 - 97</b>
<b>(D) DISCRETIONARY BUSINESS RATES RELIEF REQUEST</b>	<b>98 - 101</b>
<b>(E) DIRECTORATE OVERVIEW REPORTS</b>	<b>102 - 162</b>
<b>(F) ICT &amp; SUPPORT SERVICES CAPITAL PROGRAMME</b>	<b>163 - 168</b>
<b>(G) CORPORATE SECURITY CONTRACT</b>	<b>169 - 172</b>

**7. SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972  
AND THE LOCAL GOVERNMENT (ACCESS TO  
INFORMATION) ACT 1985**

**PART II**

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.

**8. PHYSICAL ENVIRONMENT PORTFOLIO**

**(A) PROPOSAL TO FACILITATE DISPOSAL OF THE  
FORMER BAYER CROPSOURCE SITE- KEY  
DECISION**

**173 - 209**

***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.***