

Executive Board

Thursday, 15 September 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. CHILDREN YOUNG PEOPLE AND FAMILIES PORTFOLIO	
(A) CLOSURE OF WESTFIELD PRIMARY SCHOOL RESOURCE PROVISION BASE FOR PUPILS WITH HEARING IMPAIRMENT AND SPECIFIC LEARNING DIFFICULTIES - KEY DECISION	1 - 21

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4. HEALTH AND WELLBEING PORTFOLIO	
(A) RECOGNISING, VALUING & SUPPORTING CARERS IN HALTON; JOINT CARERS STRATEGY 2016/ 2019 - KEY DECISION	22 - 124
(B) HALTON AFFORDABLE WARMTH STRATEGY 2016-2020 - KEY DECISION	125 - 180
(C) HALTON 0-5 PUBLIC HEALTH SERVICE CONTRACT 2017 - KEY DECISION	181 - 186
(D) SUPPORTED ACCOMMODATION (VULNERABLE ADULTS) TENDER	187 - 190
5. TRANSPORTATION PORTFOLIO	
(A) MERSEY GATEWAY BRIDGE PROJECT PROGRESS UPDATE	191 - 200
(B) STREET LIGHTING HIGHWAY ELECTRICAL TERM MAINTENANCE CONTRACT	201 - 204
(C) SURFACE TREATMENT TERM MAINTENANCE CONTRACT	205 - 207
6. RESOURCES PORTFOLIO	
(A) 2016/17 QUARTER 1 SPENDING	208 - 232
(B) DISCRETIONARY NON DOMESTIC RATE RELIEF	233 - 236
(C) 100% BUSINESS RATE RETENTION - CONSULTATION	237 - 243
7. PHYSICAL ENVIRONMENT PORTFOLIO	
(A) BRENNAN LODGE SUPPORTED HOUSING SCHEME	244 - 250

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<p>8. SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985</p> <p style="text-align: center;">PART II</p> <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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Act.</p>	
<p>9. PHYSICAL ENVIRONMENT PORTFOLIO</p>	
<p style="padding-left: 40px;">(A) 3MG HBC FIELD</p>	<p>251 - 254</p>
<p>10. RESOURCES PORTFOLIO</p>	
<p style="padding-left: 40px;">(A) INDUSTRIAL ESTATE DISPOSAL OLDGATE, MARSHGATE, DEWAR COURT</p>	<p>255 - 261</p>
<p>11. ENVIRONMENTAL SERVICES PORTFOLIO</p>	
<p style="padding-left: 40px;">(A) WASTE TRANSPORT SERVICES</p>	<p>262 - 270</p>

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.