

## Executive Board

Thursday, 20 October 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) HALTON LOCAL SAFEGUARDING CHILDREN BOARD (LSCB) ANNUAL SAFEGUARDING REPORT - KEY DECISION</b>	<b>1 - 47</b>

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4. HEALTH AND WELLBEING PORTFOLIO	
(A) TELEHEALTHCARE STRATEGY	48 - 65
5. TRANSPORTATION PORTFOLIO	
(A) LOCAL BUS CONTRACT TENDERS	66 - 68
(B) AUTHORISATION FOR USE OF THE SCAPE FRAMEWORK FOR PROCUREMENT OF SCHEMES FOR THE MAINTENANCE AND ADAPTATION OF HIGHWAY STRUCTURES	69 - 73
6. ECONOMIC DEVELOPMENT PORTFOLIO	
(A) APPRENTICESHIP POLICY/APPRENTICESHIP LEVY AND PUBLIC SECTOR TARGET	74 - 97
7. RESOURCES PORTFOLIO	
(A) DIRECTORATE PERFORMANCE OVERVIEW REPORTS QUARTER 1	98 - 137
(B) POLICY CHANGES RELATING TO TAXI LICENSING CONDITIONS	138 - 170
8. PHYSICAL ENVIRONMENT PORTFOLIO	
(A) LIVERPOOL CITY REGION: STATEMENT OF CO-OPERATION ON LOCAL PLANNING	171 - 234
9. 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.

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<b>10.HEALTH AND WELLBEING PORTFOLIO</b>	
<b>(A) DOMICILIARY CARE CONTRACTS - KEY DECISION</b>	<b>235 - 241</b>

***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.***