

Executive Board

Thursday, 19 January 2017 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) HOME TO SCHOOL AND COLLEGE TRAVEL AND TRANSPORT POLICY FOR CHILDREN & YOUNG PEOPLE WITH SPECIAL EDUCATIONAL NEEDS AND DISABILITIES (SEND) - KEY DECISION	1 - 16

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(B) CAPITAL PROGRAMME 2017/18 AND BASIC NEED - KEY DECISION	17 - 22
(C) REGIONAL ADOPTION AGENCY UPDATE	23 - 36
(D) CHILDREN AND YOUNG PEOPLE SPEECH AND LANGUAGE THERAPY CONTRACT	37 - 40
(E) SCHOOL ADMISSION ARRANGEMENTS 2018 - KEY DECISION	41 - 62
4. HEALTH AND WELLBEING PORTFOLIO	
(A) RE-DESIGN OF NIGHT TIME SUPPORT	63 - 124
(B) ADULT SOCIAL CARE CONTRACTS - KEY DECISION	125 - 129
5. ENVIRONMENTAL SERVICES PORTFOLIO	
(A) WASTE TREATMENT SERVICES	130 - 134
6. RESOURCES PORTFOLIO	
(A) USE OF GUARDIAN SERVICE IN VACANT BUILDINGS	135 - 141
(B) REQUEST FOR BUSINESS RATES RELIEF	142 - 145
(C) BUSINESS RATES RELIEF PROPOSED GUIDING PRINCIPLES	146 - 152
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.

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8. RESOURCES PORTFOLIO	
(A) DISPOSAL OF FREEHOLD INTEREST IN THE LAND TO THE REAR OF THE FORMER SOUTHBANK HOTEL, LORD STREET, RUNCORN.	153 - 162
9. PHYSICAL ENVIRONMENT PORTFOLIO AND RESOURCES PORTFOLIO	
(A) LAND DISPOSAL FOR EMPLOYMENT LAND AT JOHNSON'S LANE, WIDNES	163 - 176

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.