

Executive Board

Thursday, 16 March 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) SHARED FOSTERING SERVICE - KEY DECISION	1 - 8
(B) PROCUREMENT OF A NEW 0-19 HEALTHY CHILD SERVICE FOR HALTON - KEY DECISION	9 - 16

*Please contact Angela Scott on 0151 511 8670 or
Angela.scott@halton.gov.uk for further information.
The next meeting of the Committee is on Thursday, 20 April 2017*

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4. HEALTH AND WELLBEING PORTFOLIO	
(A) HEALTH POLICY AND PERFORMANCE BOARD SCRUTINY REVIEW OF CARER SERVICES 2016/17	17 - 48
5. TRANSPORTATION PORTFOLIO	
(A) MERSEY GATEWAY BRIDGE PROJECT - PROGRESS UPDATE	49 - 59
(B) PROPOSED WAITING RESTRICTIONS AROUND RUNCORN HILL	60 - 70
(C) HIGHWAYS ASSET MANAGEMENT PLAN	71 - 145
(D) AUTHORISATION TO PROCEED WITH MAINTENANCE WORKS ON THE SILVER JUBILEE BRIDGE IN 2017/18 USING THE SCAPE FRAMEWORK	146 - 149
6. ENVIRONMENTAL SERVICES PORTFOLIO	
(A) FIXED PENALTY NOTICES FOR FLY TIPPING OFFENCES	150 - 159
7. ECONOMIC DEVELOPMENT PORTFOLIO	
(A) APPRENTICESHIP SERVICES AND HOUSEHOLD APPROACH TO SUPPORTING RESIDENTS INTO WORK	160 - 165
8. RESOURCES PORTFOLIO	
(A) ANNUAL REVIEW OF CONSTITUTION 2017	166 - 168
(B) PENSIONS DISCRETIONS STATEMENT	169 - 179
(C) REVIEW OF COUNCIL WIDE FEES AND CHARGES	180 - 210
(D) DIRECTORATE PERFORMANCE OVERVIEW REPORTS FOR QUARTER 3 2016/17	211 - 259
9. LEADER'S PORTFOLIO AND PHYSICAL ENVIRONMENT PORTFOLIO	
(A) MERSEY GATEWAY REGENERATION - DEVELOPMENT, INVESTMENT AND DELIVERY PLAN 2017-27 - KEY DECISION	260 - 271

**10. 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.

11. RESOURCES PORTFOLIO

**(A) DISPOSAL OF FORMER CARETAKERS HOUSE AT
SIMMS CROSS**

272 - 276

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.