

Executive Board

Thursday, 28 March 2013 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) PUPIL REFERRAL UNIT DELEGATED BUDGETS AND DRIVERS FOR CHANGE - KEY DECISION	1 - 5

Item	Page No
(B) SCHOOL ADMISSION ARRANGEMENTS 2014 - KEY DECISION	6 - 32
(C) EARLY HELP STRATEGY	33 - 82
(D) FOSTER CARER ALLOWANCES 2013-14	83 - 86
(E) WAIVER OF PROCUREMENT STANDING ORDERS FOR SUBSCRIPTION TO FISCHER FAMILY TRUST	87 - 90
(F) PURCHASE OF U-EXPLORE SOFTWARE LICENCES FOR RE-SALE TO SCHOOLS AND PROVIDERS	91 - 95
(G) CAPITAL PROGRAMME - 2013/14 - KEY DECISION	96 - 103
(H) RE-DESIGNATION OF ASHLEY SCHOOL - KEY DECISION	104 - 108
(I) FAIRFIELD INFANT AND FAIRFIELD JUNIOR SCHOOL - KEY DECISION	109 - 113
4. HEALTH AND ADULTS PORTFOLIO	
(A) NHS SUPPORT FOR SOCIAL CARE - KEY DECISION	114 - 118
(B) ADULT SOCIAL CARE CONTRACTS	119 - 125
(C) HEALTHWATCH UPDATE	126 - 130
(D) EXTENSION OF DOMICILIARY CARE CONTRACT - KEY DECISION	131 - 136
(E) COMPLEMENTARY THERAPIES AND INJECTING EQUIPMENT PROGRAMME (DRUG AND ALCOHOL SERVICES)	137 - 141
(F) EXTENSION OF SUPPORTING PEOPLE CONTRACTS	142 - 147
(G) COMPLEX CARE SERVICES	148 - 187
(H) TRANSFER OF PUBLIC HEALTH	188 - 196
5. TRANSPORTATION PORTFOLIO	

Item	Page No
(A) TRANSPORT CAPITAL IMPLEMENTATION PROGRAMME 2013/14	197 - 204
6. ENVIRONMENTAL SUSTAINABILITY PORTFOLIO	
(A) KENNELING ARRANGEMENTS AND OUT OF HOURS COLLECTION OF STRAY DOGS	205 - 210
(B) HOME ENERGY CONSERVATION ACT (HECA) REPORT 2013	211 - 240
7. RESOURCES PORTFOLIO	
(A) ANNUAL REVIEW OF THE CONSTITUTION 2013	241 - 246
(B) CALENDAR OF MEETINGS 2013/14	247 - 250
(C) SALARY SACRIFICE CAR SCHEME	251 - 254
(D) AGENCY WORKERS - NEW FRAMEWORK/CONTRACT	255 - 259
(E) PENSIONS DISCRETIONS POLICY - REVIEW	260 - 270
(F) REVIEW OF COUNCIL WIDE FEES AND CHARGES	271 - 293
8. PHYSICAL ENVIRONMENT PORTFOLIO	
(A) 3MG FUNDING AND INFRASTRUCTURE - KEY DECISION	294 - 299
(B) PEELHOUSE LANE SITE - KEY DECISION	300 - 308
9. NEIGHBOURHOOD LEISURE AND SPORT PORTFOLIO	
(A) CATALYST SCIENCE DISCOVERY CENTRE	309 - 312

Item	Page No
10. SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985	
<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 it involves the likely disclosure of exempt information as defined in paragraphs 1, 2 and 3 of Part 1 of Schedule 12A to the Act.</p>	
11. ENVIRONMENTAL SUSTAINABILITY PORTFOLIO	
<p style="padding-left: 40px;">(A) WASTE MANAGEMENT SERVICES - KEY DECISION</p>	313 - 320
12. NEIGHBOURHOOD LEISURE AND SPORT PORTFOLIO	
<p style="padding-left: 40px;">(A) ICI RECREATION SITE DEVELOPMENT WIDNES</p>	321 - 327
13. LEADER'S PORTFOLIO	
<p style="padding-left: 40px;">(A) HALTON BOROUGH TRANSPORT LIMITED</p>	328 - 333

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.