

Executive Board

Thursday, 20 November 2014 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. RESOURCES PORTFOLIO	
(A) ANNUAL AUDIT LETTER 2013/14	1 - 9
(B) DETERMINATION OF THE 2015/16 COUNCIL TAX BASE	10 - 12

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(C) MEDIUM TERM FINANCIAL STRATEGY 2015-18 - KEY DECISION	13 - 37
(D) TREASURY MANAGEMENT 2ND QUARTER: JULY-SEPT 2014	38 - 43
(E) INITIAL BUDGET PROPOSALS 2015/16	44 - 62
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4. HEALTH AND WELLBEING PORTFOLIO	
(A) PUBLIC HEALTH ANNUAL REPORT 2013-14 - KEY DECISION (AND PRESENTATION)	89 - 126
(B) HALTON ALCOHOL STRATEGY: REDUCING ALCOHOL-RELATED HARM ACROSS THE LIFE COURSE, 2014-2019 - KEY DECISION	127 - 201
(C) THE PROCUREMENT OF A LEVEL 3 HEALTHY WEIGHT SERVICE FOR ADULTS AND CHILDREN IN HALTON	202 - 206
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5. ECONOMIC DEVELOPMENT PORTFOLIO	
(A) NORTON PRIORY MUSEUM - MONASTERY TO MUSEUM PROJECT	212 - 214
6. PHYSICAL ENVIRONMENT PORTFOLIO	
(A) HOMELESS SERVICES AT GRANGEWAY COURT	215 - 219
7. COMMUNITY SAFETY PORTFOLIO	
(A) ANTI-SOCIAL BEHAVIOUR ACROSS HOUSING TENURES	220 - 234
8. TRANSPORTATION PORTFOLIO	
(A) OBJECTIONS TO PROPOSED WAITING RESTRICTIONS ON PART OF CRONTON LANE, WIDNES	235 - 243

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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 items 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.	
10. PHYSICAL ENVIRONMENT PORTFOLIO AND ENVIRONMENTAL SERVICES PORTFOLIO	
(A) PEELHOUSE LANE - NEW WIDNES CEMETERY - KEY DECISION	244 - 250
11. PHYSICAL ENVIRONMENT PORTFOLIO	
(A) HBC FIELD - KEY DECISION	251 - 262
12. PHYSICAL ENVIRONMENT PORTFOLIO AND RESOURCES PORTFOLIO	
(A) WARRINGTON ROAD TRAVELLER SITE	263 - 267

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.