

## Executive Board

Thursday, 23 February 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
<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. HEALTH AND WELLBEING PORTFOLIO</b>	
<b>(A) VOLUNTARY SECTOR CONTRACTS - KEY DECISION</b>	<b>1 - 4</b>
<b>(B) ADULT SOCIAL CARE UPLIFT FOR PROVIDERS 2017/18 - KEY DECISION</b>	<b>5 - 9</b>

*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, 16 March 2017*

Item	Page No
<b>4. RESOURCES PORTFOLIO</b>	
<b>(A) 2016/17 QUARTER 3 SPENDING</b>	<b>10 - 34</b>
<b>(B) TREASURY MANAGEMENT STRATEGY STATEMENT 2017/18</b>	<b>35 - 58</b>
<b>(C) BUDGET 2017/18</b>	<b>59 - 83</b>
<b>(D) CALENDAR OF MEETINGS 2017/18</b>	<b>84 - 86</b>
<b>(E) DISCRETIONARY NON DOMESTIC RATE RELIEF</b>	<b>87 - 90</b>
<b>(F) SUPPORT TO SMALL AND MEDIUM ENTERPRISES</b>	<b>91 - 95</b>
<b>5. TRANSPORTATION PORTFOLIO</b>	
<b>(A) M56 NEW JUNCTION 11A PUBLIC CONSULTATION</b>	<b>96 - 117</b>
<b>6. SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985</b>	
<b>PART II</b>	
<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 <b>RECOMMENDED</b> 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.</p>	
<b>7. PHYSICAL ENVIRONMENT PORTFOLIO</b>	
<b>(A) UPDATE ON THE MURDISHAW AVENUE DEVELOPMENT SITE</b>	<b>118 - 121</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.*