

Executive Board

Thursday, 22 February 2018 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	1 - 13
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) INSPECTION FRAMEWORK (PRESENTATION)	14 - 37
4. HEALTH AND WELLBEING PORTFOLIO	
(A) HSAB ANNUAL REPORT 2016-2017	38 - 42

*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, 15 March 2018*

Item	Page No
(B) HALTON SPEAK OUT CONTRACT	43 - 45
(C) HALTON HEALTHWATCH & ADVOCACY TENDER	46 - 48
(D) STAIR LIFTS – PROPOSED NEW MODEL OF PROVISION	49 - 53
5. TRANSPORTATION PORTFOLIO AND PHYSICAL ENVIRONMENT PORTFOLIO	
(A) WIDNES LOOPS TO WEST BANK LINK ROAD - KEY DECISION	54 - 65
6. RESOURCES PORTFOLIO	
(A) BUDGET 2018/19 - KEY DECISION	66 - 89
(B) TREASURY MANAGEMENT STRATEGY STATEMENT 2018/19	90 - 112
(C) 2017/18 QUARTER 3 SPENDING	113 - 139
(D) CALENDAR OF MEETINGS 2018/19	140 - 143
(E) DISCRETIONARY NON-DOMESTIC RATE RELIEF - RENEWALS	144 - 150
(F) SCI-TECH DARESBUY IMPLEMENTATION PROGRAMME - PHASE 2	151 - 158
(G) FEES AND CHARGES 2018/19 – TRAVELLER SITES	159 - 161

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.