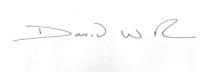


Executive Board

Thursday, 13 June 2019 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 - 2
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, EDUCATION AND SOCIAL CARE PORTFOLIO	
	(A) SCRUTINY TOPIC GROUP – CARE HOMES – FUTURE SUSTAINABILITY	3 - 22
	(B) CARE PROVIDER CONTRACT UPLIFT 2019/20	23 - 27

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, 18 July 2019

Item		
4. HEALTH AND WELLBEING PORTFOLIO		
(A) THE PROCUREMENT OF A NEW INTEGRATED SEXUAL HEALTH SERVICE FOR HALTON AND WARRINGTON		
5. TRANSPORTATION PORTFOLIO		
(A) TRANSPORT INFRASTRUCTURE UPDATE	32 - 44	
6. RESOURCES PORTFOLIO		
(A) VICTORIA PARK GREENHOUSE PROJECT - WAIVER OF STANDING ORDERS	45 - 47	
(B) 2018/19 FINANCIAL OUTTURN	48 - 74	
(C) CAPITAL PROGRAMME 2019/20 TO 2021/22	75 - 84	
(D) DISCRETIONARY NON-DOMESTIC RATE RELIE	EF 85 - 89	
7. SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 19 AND THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985	972	
PART II In this case the Board has a discretion to exclude the press public and, in view of the nature of the business to be transacted, it is RECOMMENDED that under Section 100At the Local Government Act 1972, having been satisfied that the circumstances of the case the public interest in maintain the exemption outweighs the public interest in disclosing the information, the press and public be excluded from the mee for the following item(s) of business on the grounds that it involves the likely disclosure of exempt information as defin paragraph 3 of Part 1 of Schedule 12A to the Act.	(4) of in all ning e eting	
8. CHILDREN, EDUCATION & SOCIAL CARE PORTFOLIO		
(A) HALTON CARE HOMES - TO CONSIDER OPTION TO MAINTAIN SERVICE DELIVERY FOR OLDER PEOPLE IN HALTON		

In accordance with the Health and Safety at Work Act the Council is required to notify those attending meetings of the fire evacuation

Item Page No

procedures. A copy has previously been circulated to Members and instructions are located in all rooms within the Civic block.