

Executive Board

Thursday, 14 November 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 - 7
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) FULL COST CLIENTS IN RESIDENTIAL CARE	8 - 22
(B) HALTON SAFEGUARDING ADULTS BOARD ANNUAL REPORT	23 - 84

*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, 12 December 2019*

Item	Page No
4. RESOURCES PORTFOLIO	
(A) DETERMINATION OF COUNCIL TAX BASE 2020/21 - KEY DECISION	85 - 88
(B) MEDIUM TERM FINANCIAL STRATEGY 2020/2023 - KEY DECISION	89 - 113
(C) 2019/20 QUARTER 2 SPENDING	114 - 142
(D) TREASURY MANAGEMENT HALF YEAR REPORT 2019-20	143 - 149
(E) DISCRETIONARY NON DOMESTIC RATE RELIEF	150 - 153
(F) REVIEW OF POLLING DISTRICTS AND POLLING PLACES AND INCORPORATING THE WARD BOUNDARY REVIEW	154 - 171

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.