

Executive Board

Thursday, 17 February 2022 2.00 p.m.
Council Chamber - Town Hall, Runcorn



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. CORPORATE SERVICES PORTFOLIO	
(A) DISCRETIONARY NON DOMESTIC BUSINESS RATE RELIEF	8 - 12
(B) COVID ADDITIONAL BUSINESS RATE RELIEF FUND 2021/22	13 - 17

Please contact Ann Jones 0151 511 8276 or ann.jones@halton.gov.uk for further information.

The next meeting of the Committee is on Thursday, 17 March 2022

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(C) REVENUE SPENDING AS AT 31 DECEMBER 2021	18 - 52
(D) BUDGET 2022/23	53 - 80
(E) TREASURY MANAGEMENT STRATEGY STATEMENT 2022-23	81 - 103
(F) CAPITAL STRATEGY 2022-23	104 - 118
(G) CALENDAR OF MEETINGS 2022-23	119 - 121
4. ADULT SOCIAL CARE PORTFOLIO	
(A) HALTON SUPPORT AT HOME SERVICE	122 - 125
5. ENVIRONMENT AND URBAN RENEWAL, HEALTH AND WELLBEING AND CLIMATE CHANGE PORTFOLIOS	
(A) DECARBONISING EXISTING HOMES IN HALTON	126 - 139
6. ENVIRONMENT AND URBAN RENEWAL PORTFOLIO	
(A) PRELIMINARY ESTIMATES FOR STREET LIGHTING ENERGY PROCUREMENT	140 - 143
7. CLIMATE CHANGE PORTFOLIO	
(A) HALTON SMART MICRO GRID	144 - 147
8. SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985	
PART II	
<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 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 item(s) 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>	
9. CORPORATE SERVICES PORTFOLIO	
(A) ACQUISITION OF ST PAUL'S MEWS, RUNCORN	148 - 152

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.