

## Executive Board

Thursday, 16 June 2022 2.00 p.m.  
Boardroom - Municipal Building, Widnes

S. Young

**Chief Executive**

### **ITEMS TO BE DEALT WITH IN THE PRESENCE OF THE PRESS AND PUBLIC**

#### **PART 1**

<b>Item</b>	<b>Page No</b>
<b>1. MINUTES</b>	<b>1 - 2</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. LEADER'S PORTFOLIO</b>	
<b>(A) URGENT DECISIONS</b>	<b>3 - 4</b>
<b>(B) DISCRETIONARY NON DOMESTIC RATE RELIEF APPLICATIONS</b>	<b>5 - 10</b>

*Please contact Ann Jones 0151 511 8276 or [ann.jones@halton.gov.uk](mailto:ann.jones@halton.gov.uk) for further information.*

*The next meeting of the Committee is on Thursday, 14 July 2022*

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(C) 2021/22 REVENUE AND CAPITAL FINANCIAL OUTTURN	11 - 47
(D) DIRECTORATE PERFORMANCE OVERVIEW REPORTS FOR Q4 2021/22	48 - 125
<b>4. ADULT SOCIAL CARE PORTFOLIO</b>	
(A) REFURBISHMENT OF HALTON BOROUGH COUNCIL CARE HOMES - KEY DECISION	126 - 130
(B) DEMENTIA FRIENDLY HALTON BOROUGH COUNCIL (HBC)	131 - 140
<b>5. HEALTH AND WELLBEING PORTFOLIO</b>	
(A) UPDATE ON ONE HALTON PLACE BASED PARTNERSHIP	141 - 149
<b>6. COMMUNITY SAFETY PORTFOLIO</b>	
(A) WHOLE FAMILY RESPONSE TO DOMESTIC ABUSE SUPPORT AND SERVICE PROVISION	150 - 153
<b>7. ENVIRONMENT AND URBAN RENEWAL PORTFOLIO</b>	
(A) AMENDMENT TO CAPITAL PROGRAMME	154 - 158
(B) EAST RUNCORN CONNECTIVITY SCHEME	159 - 165
<b>8. SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985</b>	

#### **PART II**

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.

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9. ENVIRONMENT AND URBAN RENEWAL PORTFOLIO	
(A) HIGHWAYS IMPROVEMENT CONTRACT AWARD	166 - 169

*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.*