

Executive Board

Thursday, 14 September 2023 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

lte	Item		
1.	MINUTES	1 - 8	
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.	LEADER'S PORTFOLIO		
	(A) REGULATION OF INVESTIGATORY POWERS ACT 2000 ("RIPA") & INVESTIGATORY POWERS ACT 2016 ("IPA") UPDATED POLICY AND USE	9 - 59	

Please contact Gill Ferguson 0151 511 8059 or gill.ferguson@halton.gov.uk for further information. The next meeting of the Committee is on Thursday, 19 October 2023

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	(B)	URGENT DECISIONS	60 - 61
4.	CORPO	RATE SERVICES PORTFOLIO	
	(A)	2023/24 SPENDING AS AT 30 JUNE 2023	62 - 114
	(B)	TRANSFORMATION PROGRAMME UPDATE	115 - 119
5.	ADULT	SOCIAL CARE PORTFOLIO	
	(A)	HBC & NHS CHESHIRE & MERSEYSIDE JOINT WORKING AGREEEMENT (BETTER CARE (POOLED) FUND) - KEY DECISION	120 - 158
6.	HEALTH	HAND WELLBEING PORTFOLIO	
	(A)	CHESHIRE AND MERSEYSIDE CARE PARTNERSHIP	159 - 168
7.	ENVIRC	NMENT AND URBAN RENEWAL PORTFOLIO	
	(A)	HOUSES IN MULTIPLE OCCUPATION - AMENITY STANDARDS FOR LICENSED PREMISES	169 - 185
	(B)	PRELIMINARY PROCUREMENT NOTIFICATION - PORT OF WESTON, SURFACE ACCESS IMPROVEMENTS	186 - 190
	(C)	PRELIMINARY ESTIMATES FOR LIQUID ROAD FUEL CONTRACTS – SUPPLY OF DIESEL, KEROSENE, HVO AND AD BLUE	191 - 193
8.		ONMENT AND URBAN RENEWAL AND HEALTH AND EING PORTFOLIOS	
	(A)	REVOCATION OF HALTON'S AIR QUALITY MANAGEMENT AREAS IN WIDNES TOWN CENTRE	194 - 202
9.	EMPLO PORTF	YMENT, LEARNING AND SKILLS AND COMMUNITY OLIO	
	(A)	LIBRARY STRATEGY 2023/28	203 - 225

10. SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985

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.

11. DEPUTY LEADER'S PORTFOLIO

(A) PROPERTY AND ACCOMMODATION REVIEW 226 - 237

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.