

## Executive Board

Thursday, 16 November 2023 2.00 p.m.  
The Boardroom, Municipal Building

S. Young

Chief Executive

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

#### PART 1

Item	Page No
<b>1. MINUTES</b>	<b>1 - 8</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. CORPORATE SERVICES PORTFOLIO</b>	
<b>(A) MEDIUM TERM FINANCIAL STRATEGY 2024/25 – 2026/27 - KEY DECISION</b>	<b>9 - 27</b>

<b>Item</b>	<b>Page No</b>
(B) COUNCILWIDE SPENDING AS AT 30 SEPTEMBER 2023	28 - 79
(C) TREASURY MANAGEMENT 2023-24 HALF YEAR UPDATE	80 - 87
(D) DETERMINATION OF COUNCIL TAX BASE 2024/25	88 - 91
(E) DIRECTORATE PERFORMANCE OVERVIEW REPORTS FOR QUARTER 2 2023 - 2024	92 - 175
(F) TRANSFORMATION PROGRAMME UPDATE	176 - 180
<b>4. ENVIRONMENT AND URBAN RENEWAL PORTFOLIO</b>	
(A) MERSEYLINK – AUTHORISED HIGHWAY FUNCTIONS	181 - 184
(B) WAIVER REQUEST FOR THE APPOINTMENT OF A NAMED SUB-CONTRACTOR TO CARRY OUT SPECIALIST RESTORATION OF RAILINGS AT BIRCHFIELD GARDENS, WIDNES	185 - 189
(C) EAST RUNCORN CONNECTIVITY	190 - 193
<b>5. EMPLOYMENT, LEARNING AND SKILLS, AND COMMUNITY PORTFOLIO</b>	
(A) VARIATION OF NON STATUTORY FEES OF HALTON REGISTRATION SERVICE FROM 1 APRIL 2025	194 - 197

*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.*