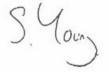


# **Executive Board**

Thursday, 7 December 2023 1.00 p.m. Halton Stadium, Widnes



#### **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.	DEPUTY LEADER'S PORTFOLIO	
	(A) WIDNES TOWN CENTRE VISION	9 - 13

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, 18 January 2024

## 4. CORPORATE SERVICES PORTFOLIO

	(A)	DISCRETIONARY NON-DOMESTIC RATE RELIEF	14 - 18
	(B)	GAS & ELECTRICITY SUPPLY CONTRACTS	19 - 21
	(C)	DEMOLITION OF THE FORMER WATERLOO CENTRE, RUNCORN	22 - 24
	(D)	AGENCY WORKER CONTRACT EXTENSION	25 - 28
	(E)	TRANSFORMATION PROGRAMME UPDATE	29 - 33
5.	ADULT	SOCIAL CARE PORTFOLIO	
	(A)	ADULT SOCIAL CARE ANNUAL REPORT 2022- 2023	34 - 54
6.	ENVIRO	ONMENT AND URBAN RENEWAL PORTFOLIO	
	(A)	HALTON FREEPORT RETAINED RATES FUND	55 - 63
7.	AND TH	ULE 12A OF THE LOCAL GOVERNMENT ACT 1972 IE LOCAL GOVERNMENT (ACCESS TO MATION) ACT 1985	
<b>PART II</b> 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 <b>RECOMMENDED</b> 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.			

### 8. ADULT AND SOCIAL CARE PORTFOLIO

(A) CARE PROVIDER CONTRACT UPLIFT 2024/25 64 - 66

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.