

Executive Board

Thursday, 14 March 2024 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
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) MENTAL HEALTH IN CONSTRUCTION	9 - 11
4. CORPORATE SERVICES PORTFOLIO	

*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 April 2024*

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(A) REVIEW OF COUNCIL WIDE FEES AND CHARGES	12 - 39
(B) ICT ROLLING CAPITAL PROGRAMME	40 - 44
5. ADULT SOCIAL CARE PORTFOLIO	
(A) HALTON INTEGRATED SENSORY SUPPORT SERVICE - KEY DECISION	45 - 55
(B) HOME BASED RESPITE CARE SERVICES IN HALTON - KEY DECISION	56 - 59
6. ENVIRONMENT AND URBAN RENEWAL PORTFOLIO	
(A) PRELIMINARY ESTIMATES FOR STREET LIGHTING ENERGY PROCUREMENT	60 - 64
7. SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985	
<p>PART II</p> <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>	
8. DEPUTY LEADER'S PORTFOLIO	
(A) OPERATOR AT ELITE HOUSE, SHAW STREET, RUNCORN - KEY DECISION	65 - 86
9. ADULT SOCIAL CARE PORTFOLIO	
(A) CARE PROVIDER CONTRACT UPLIFT 2024/25 - KEY DECISION	87 - 91
10. EMPLOYMENT, LEARNING AND SKILLS, LEISURE, COMMUNITY AND CULTURE PORTFOLIO	
(A) BRINDLEY THEATRE EXTENSION	92 - 96

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.