



## Executive Board

Thursday, 13 June 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**

<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. CORPORATE SERVICES PORTFOLIO</b>	
<b>(A) 2023/24 SPENDING AS AT 31 MARCH 2024</b>	<b>3 - 45</b>

*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, 11 July 2024*

Item	Page No
(B) DIRECTORATE PERFORMANCE OVERVIEW REPORTS FOR QUARTER 4 2023 - 24	46 - 151
(C) DISCRETIONARY NON-DOMESTIC RATE RELIEF	152 - 159
(D) CORPORATE SECURITY CONTRACT	160 - 162
4. CHILDREN AND YOUNG PEOPLE PORTFOLIO	
(A) FOSTERING & SGO CARERS UPLIFT FROM 22/23 & 23/24	163 - 166
(B) SERVICES FOR MISSING FROM HOME AND CARE FOR YOUNG PEOPLE ACROSS CHESHIRE FOR HALTON, CHESHIRE WEST & CHESTER AND WARRINGTON: REQUEST FOR WAIVER OF STANDING ORDERS	167 - 170
5. ENVIRONMENT AND URBAN RENEWAL PORTFOLIO	
(A) LONG TERM PLAN FOR TOWNS, FUNDING FOR RUNCORN	171 - 180
(B) EAST RUNCORN CONNECTIVITY (ERC) PROJECT A56 CONSTRUCTION GATEWAY	181 - 185
6. SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985	
<b>PART II</b>	
<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 <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.</p>	
7. ENVIRONMENT AND URBAN RENEWAL AND DEPUTY LEADER'S PORTFOLIO'S	
(A) DELIVERING THE FREEPORT UPDATE - KEY DECISION	186 - 191

***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.***