



Executive Board

Thursday, 24 October 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. LEADER'S PORTFOLIO	
(A) URGENT ITEMS	9 - 10
4. CORPORATE SERVICES PORTFOLIO	
(A) DISCRETIONARY NON-DOMESTIC RATE RELIEF	11 - 15

*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, 14 November 2024*

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5. HEALTH AND WELLBEING PORTFOLIO	
(A) HOMELESSNESS FUNDING GRANT ALLOCATION	16 - 25
6. COMMUNITY SAFETY PORTFOLIO	
(A) GYPSY TRAVELLER WARDEN CONTRACTS - KEY DECISION	26 - 31
7. ENVIRONMENT AND URBAN RENEWAL PORTFOLIO	
(A) ADDITIONAL HIGHWAY MAINTENANCE ALLOCATIONS	32 - 34
(B) A STRATEGY FOR HALTON'S TREES AND WOODLANDS	35 - 124
(C) MERSEY GATEWAY	125 - 147
8. EMPLOYMENT, LEARNING AND SKILLS AND COMMUNITY AND ENVIRONMENT AND URBAN RENEWAL PORTFOLIOS	
(A) PLAYING PITCH STRATEGY UPDATE REPORT 2024	148 - 235
9. CLIMATE CHANGE PORTFOLIO	
(A) HALTON HOUSING ANNUAL REPORT	236 - 247
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.

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11. CHILDREN AND YOUNG PEOPLE PORTFOLIO	
(A) DIRECT AWARD OF THE HALTON 0-19 (+25 SEND) HEALTHY CHILD PROGRAMME, PUBLIC HEALTH SERVICE CONTRACT 2025 - KEY DECISION	248 - 255
(B) CHILDREN'S SERVICE IMPROVEMENT PROGRAMME FUNDING - WORKFORCE STABILISATION - KEY DECISION	256 - 281

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.