



Executive Board

Thursday, 12 February 2026 2.00 p.m.
The Boardroom, Municipal Building

A handwritten signature in black ink, appearing to read 'P. Abbott'.

Interim Chief Executive

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

PART 1

Item	Page No
1. MINUTES	1 - 9
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) CALENDAR OF MEETINGS 2026/27	10 - 13
4. CORPORATE SERVICES PORTFOLIO	
(A) BUDGET 2026/27 - KEY DECISION	14 - 47

*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, 12 March 2026*

Item	Page No
(B) CAPITAL STRATEGY 2026/27	48 - 62
(C) TREASURY MANAGEMENT STRATEGY STATEMENT 2026/27	63 - 88
(D) REVIEW OF COUNCILWIDE FEES AND CHARGES	89 - 118
(E) DISCRETIONARY NON-DOMESTIC RATE RELIEF	119 - 123
(F) INTEGRATION OF HR AND PAYROLL MODULE INTO THE UNIT4 FINANCE SYSTEM	124 - 127
5. ADULT SOCIAL CARE PORTFOLIO	
(A) UPDATE ON PROGRESS TOWARDS IMPROVEMENT FOLLOWING THE ADULTS DIRECTORATE'S CQC ASSURANCE RATING OF GOOD	128 - 139
6. ENVIRONMENT AND URBAN RENEWAL PORTFOLIO	
(A) ARTICLE 4 DIRECTION: CONFIRMATION - KEY DECISION	140 - 157
(B) ALBERT ROAD (NORTH) PEDESTRIANISATION SCHEME	158 - 163
7. HOUSING AND ENVIRONMENTAL SUSTAINABILITY PORTFOLIO	
(A) PUBLIC SECTOR DECARBONISATION FUND - PICOW FARM ROAD DEPOT	164 - 167

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.