

## **Executive Board**

Thursday, 14 December 2017 11.30 a.m. The Boardroom, Municipal Building



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

## PART 1

ltem		
1.	MINUTES	1 - 13
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.	PHYSICAL ENVIRONMENT PORTFOLIO	
	(A) HALTON HOUSING TRUST (HHT) ANNUAL REPORT	14 - 39

Please contact Angela Scott on 0151 511 8670 or Angela.scott@halton.gov.uk for further information. The next meeting of the Committee is on Thursday, 18 January 2018

Item			
4.	RESOURCES PORTFOLIO		
	(A)	ANNUAL EXTERNAL AUDIT LETTER 2016/17	40 - 55
	(B)	AGENCY WORKER CONTRACT PROCUREMENT - 2018 TO 2022	56 - 59
5.	CHILDR	EN YOUNG PEOPLE AND FAMILIES PORTFOLIO	
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	(D)	THE NATIONAL FUNDING FORMULA FOR SCHOOLS AND HIGH NEEDS UPDATE - KEY DECISION	75 - 78
6.	HEALTH	H AND WELLBEING PORTFOLIO	
	(A)	REDESIGN OF NIGHT TIME SUPPORT	79 - 82
	(B)	ONE HALTON - DEVELOPMENT OF ACCOUNTABLE CARE SYSTEM	83 - 116
7.		AL ENVIRONMENT PORTFOLIO AND PORTATION PORTFOLIO	
	(A)	RUNCORN DE-LINKING OF THE SILVER JUBILEE BRIDGE - KEY DECISION	117 - 126
8.	PHYSIC	AL ENVIRONMENT PORTFOLIO	
	(A)	RESPONSE TO WARRINGTON LOCAL PLAN CONSULTATION	127 - 196

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.