

Executive Board

Thursday, 19 April 2018 2.00 p.m.
The Boardroom, Municipal Building



Chief Executive

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

PART 1

Item	Page No
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. CHILDREN YOUNG PEOPLE AND FAMILIES	
(A) HIGH NEEDS UPDATE	14 - 18

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4. HEALTH AND WELLBEING PORTFOLIO	
(A) CARE PROVIDER CONTRACT UPLIFT 2018/19 - KEY DECISION	19 - 22
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5. ENVIRONMENTAL SERVICES PORTFOLIO	
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6. RESOURCES PORTFOLIO	
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(C) PENSIONS DISCRETION STATEMENT	209 - 218
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(A) IMPROVEMENTS TO WORK FACILTITIES AT CEMETERY SITES	219 - 221
8. PHYSICAL ENVIRONMENT AND COMMUNITY SAFETY PORTFOLIO	
(A) SKY LANTERN AND HELIUM BALLOON RELEASES	222 - 226

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<p>9. SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985</p> <p style="text-align: center;">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 items of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 2 and 3 of Part 1 of Schedule 12A to the Act.</p>	
<p>10. PHYSICAL ENVIRONMENT PORTFOLIO AND RESOURCES PORTFOLIO</p>	
<p style="padding-left: 40px;">(A) ASSET DISPOSAL - THE OLD TRANSPORTER PUBLIC HOUSE</p>	<p style="text-align: right;">227 - 231</p>
<p>11. PHYSICAL ENVIRONMENT PORTFOLIO</p>	
<p style="padding-left: 40px;">(A) THE HIVE - KEY DECISION</p>	<p style="text-align: right;">232 - 238</p>

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.