

## **Executive Board**

Thursday, 14 June 2018 2.00 p.m. The Boardroom, Municipal Building



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

## PART 1

Item		
1.	MINUTES	1 - 2
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) LIVERPOOL CITY REGION COMBINED AUTHORITY (BUSINESS RATE SUPPLEMENTS FUNCTIONS) ORDER	3 - 24

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, 19 July 2018

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4.	CHILDR	EN, EDUCATION AND SOCIAL CARE PORTFOLIO	
	(A)	ADULT SOCIAL CARE FUNDING – IMPROVED BETTER CARE FUND (IBCF) ALLOCATION 2018/19	25 - 28
	(B)	HALTON'S SUPPORTED HOUSING NETWORK SPECIALIST SUPPORT TEAM	29 - 32
	(C)	SCHOOLS CAPITAL UPDATE - 2018/19 - KEY DECISION	33 - 41
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	(A)	WORK PLACE HEALTH & TIME TO CHANGE EMPLOYER PLEDGE	74 - 79
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9.	PHYSIC	AL ENVIRONMENT PORTFOLIO	
	(A)	ASTMOOR REGENERATION PROGRAMME	129 - 160
	(B)	AMENDMENT TO HOUSING ALLOCATIONS POLICY	161 - 164
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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.