

Executive Board

Thursday, 19 July 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, EDUCATION AND SOCIAL CARE PORTFOLIO	
(A) CARE HOME PROVISION - BELVEDERE DEVELOPMENT	14 - 16

Item	Page No
(B) LOCAL SAFEGUARDING CHILDREN BOARD (LSCB) ARRANGEMENTS	17 - 157
4. CHILDREN, EDUCATION AND SOCIAL CARE PORTFOLIO AND HEALTH AND WELLBEING PORTFOLIO	
(A) EVERYONE EARLY HELP STRATEGY 2018-2021	158 - 194
5. RESOURCES PORTFOLIO	
(A) TREASURY MANAGEMENT ANNUAL REPORT 2017/18	195 - 203
(B) COUNCIL TAX SECTION 13A DISCOUNT POLICY	204 - 214
6. ECONOMIC DEVELOPMENT PORTFOLIO	
(A) EXTERNAL FUNDING TEAM - COST RECOVERY	215 - 218
7. RESOURCES PORTFOLIO	
(A) BUSINESS RATES ACTION AREAS	219 - 223
8. COMMUNITY SAFETY PORTFOLIO	
(A) MODERN SLAVERY ACT TRANSPARENCY STATEMENT	224 - 232
9. 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 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.

Item	Page No
10. RESOURCES PORTFOLIO	
(A) SCI-TECH DARES BURY - PROJECT VIOLET FUNDING - KEY DECISION	233 - 245

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.