

## Executive Board

Thursday, 20 September 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
<b>1. MINUTES</b>	
<b>2. DECLARATION OF INTEREST</b>	
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.	
<b>3. CHILDREN, EDUCATION AND SOCIAL CARE PORTFOLIO</b>	
<b>(A) CARE HOME PROVISION - BELVEDERE - KEY DECISION</b>	<b>1 - 32</b>

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(B) FOUNDATION/KS1 SOCIAL, EMOTIONAL AND MENTAL HEALTH RESOURCE BASE PROVISION - KEY DECISION	33 - 50
(C) VISION FOR EARLY HELP FOR CHILDREN AND YOUNG PEOPLE	51 - 56
<b>4. ENVIRONMENTAL SERVICES PORTFOLIO</b>	
(A) VARIATION OF THE NON-STATUTORY FEES OF HALTON REGISTRATION SERVICE FOR 2020/21	57 - 60
(B) EUROPEAN REGIONAL DEVELOPMENT FUNDING (ERDF) RENEWABLE ENERGY SCHEME	61 - 64
<b>5. RESOURCES PORTFOLIO</b>	
(A) DIRECTORATE PERFORMANCE OVERVIEW REPORTS FOR QUARTER 1 2018 - 19	65 - 130
(B) 2018/19 QUARTER 1 SPENDING	131 - 158
<b>6. PHYSICAL ENVIRONMENT PORTFOLIO</b>	
(A) PROHIBITION OF THE SALE OF FUR AT HALTON'S MARKETS	159 - 161
(B) PROCUREMENT OF FLOATING SUPPORT SERVICES	162 - 165
(C) COMMUNITY SHOP	166 - 174
<b>7. TRANSPORTATION PORTFOLIO AND PHYSICAL ENVIRONMENT PORTFOLIO</b>	
(A) WIDNES LOOPS TO WEST BANK LINK ROAD	175 - 178

**8. 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.

**9. COMMUNITY AND SPORT PORTFOLIO, CHILDREN,  
EDUCATION AND SOCIAL CARE PORTFOLIO, HEALTH  
AND WELLBEING PORTFOLIO, PHYSICAL ENVIRONMENT  
PORTFOLIO AND RESOURCES PORTFOLIO**

**(A) SOUTHERN WIDNES KEY IMPACT AREA**

**179 - 190**

*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.*