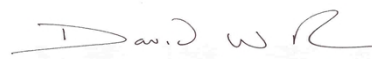


Executive Board

Thursday, 13 December 2018 11.30 a.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 - 14
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) HALTON SAFEGUARDING ADULTS BOARD ANNUAL REPORT 2017 -2018	15 - 67
(B) SHARED LIVES	68 - 72

*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, 17 January 2019*

Item	Page No
4. HEALTH AND WELLBEING PORTFOLIO	
(A) 2017 - 2018 PUBLIC HEALTH ANNUAL REPORT - KEEPING HAPPY AND HEALTHY IN SCHOOL	73 - 91
5. RESOURCES PORTFOLIO	
(A) DISCRETIONARY NON DOMESTIC RATE RELIEF	92 - 97
(B) COUNCIL TAX SECTION 13A DISCOUNT POLICY	98 - 109
(C) CHANGE TO THE RATE OF COUNCIL TAX EMPTY HOMES PREMIUM	110 - 113
6. PHYSICAL ENVIRONMENT PORTFOLIO	
(A) BUILDING CONTROL JOINT SERVICE - KEY DECISION	114 - 134
(B) A STRATEGY FOR HALTON'S TREES AND WOODLANDS	135 - 204
(C) MASTERPLAN STRATEGY FOR IMPROVEMENTS AT TOWN PARK, RUNCORN	205 - 216
(D) STATEMENT OF COMMUNITY INVOLVEMENT (SCI) LOCAL PLAN DOCUMENT	217 - 248
7. SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985	
PART II	
<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 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.</p>	
8. TRANSPORTATION PORTFOLIO	
(A) STREET LIGHTING CONTRACT	249 - 252

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.