

Executive Board

Thursday, 11 April 2019 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 - 11
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 PROVIDER CONTRACT UPLIFT 2019/20 - KEY DECISION	12 - 19

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4. TRANSPORTATION PORTFOLIO	
(A) MERSEY GATEWAY PROJECT UPDATE	20 - 30
5. ECONOMIC DEVELOPMENT PORTFOLIO	
(A) EXTERNAL FUNDING UPDATE	31 - 44
6. RESOURCES PORTFOLIO	
(A) DISCRETIONARY NON DOMESTIC RATE RELIEF	45 - 49
(B) PENSIONS DISCRETIONS STATEMENT	50 - 60
(C) DIRECTORATE PERFORMANCE OVERVIEW REPORTS FOR QUARTER 3 2018 - 19	61 - 128
(D) BUSINESS PLAN 2019 - 2020	129 - 242
7. PHYSICAL ENVIRONMENT PORTFOLIO	
(A) WIDNES MARKET - PROTOCOL AND CHARGING POLICY UPDATE REPORT	243 - 301
(B) ADOPTION OF STATEMENT OF COMMUNITY INVOLVEMENT (SCI)	302 - 334
(C) HALTON HOMELESSNESS STRATEGY 2019-2024 - KEY DECISION	335 - 374
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(s) 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.

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9. CHILDREN, EDUCATION AND SOCIAL CARE PORTFOLIO	
(A) HALTON CARE HOMES - TO CONSIDER OPTIONS TO MAINTAIN SERVICE DELIVERY FOR OLDER PEOPLE IN HALTON - KEY DECISION	375 - 386

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.