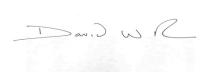


Executive Board

Thursday, 19 September 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			
1.	MINUTES	1 - 7	
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) BASIC NEED CAPITAL FUNDING	8 - 10	
	(B) POST DIAGNOSIS COMMUNITY DEMENTIA SUPPORT - KEY DECISION	11 - 23	
		•	

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 October 2019

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	(C)	CHAIR OF THE SAFEGUARDING ADULTS BOARD	24 - 30	
	(D)	COMPLEX CARE POOLED BUDGET	31 - 38	
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5.	СОММС	JNITY SAFETY PORTFOLIO		
	(A)	BREXIT PREPARATIONS	41 - 47	
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	(D)	DISCRETIONARY NON-DOMESTIC RATE RELIEF APPLICATIONS	89 - 92	
	(E)	DISPOSAL, ACQUISITION, RETENTION STRATEGY	93 - 113	
8.	PHYSIC	AL ENVIRONMENT PORTFOLIO		
	(A)	PROCUREMENT OF SINGLE HOMELESS ACCOMMODATION SERVICES	114 - 116	
9.	COMMU	INITY AND SPORT PORTFOLIO		
	(A)	INDOOR AND BUILT SPORT FACILITIES STRATEGY	117 - 145	
10	_	AL ENVIRONMENT PORTFOLIO AND COMMUNITY PORTFOLIO		
	(A)	LEISURE CENTRE AT MOOR LANE	146 - 158	

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11. 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.

12. RESOURCES PORTFOLIO

(A)	LAND AT DAVY ROAD, ASTMOOR, RUNCORN	159 - 163
(B)	DISPOSAL OF EMPLOYMENT LAND AT JOHNSON'S LANE, WIDNES	164 - 167
(C)	SCI-TECH DARESBURY: PROJECT VIOLET FUNDING UPDATE	168 - 173

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.