

## Executive Board

Thursday, 16 January 2020 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>1 - 5</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) HALTON SUPPORT AT HOME SERVICE</b>	<b>6 - 9</b>
<b>(B) SCHOOL ADMISSION ARRANGEMENTS 2021 -KEY DECISION</b>	<b>10 - 30</b>

*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, 27 February 2020*

<b>Item</b>	<b>Page No</b>
<b>(C) SCHOOLS CAPITAL PROGRAMME – 2020/21 -KEY DECISION</b>	<b>31 - 34</b>
<b>(D) INTEGRATED, UNIVERSAL, TARGETED AND SPECIALIST YOUTH PROVISION POST JULY 2020</b>	<b>35 - 40</b>
<b>(E) THE FUNDING FORMULA FOR MAINSTREAM SCHOOLS &amp; HIGH NEEDS FOR 2020/21</b>	<b>41 - 49</b>
<b>4. TRANSPORTATION PORTFOLIO AND PHYSICAL ENVIRONMENT PORTFOLIO</b>	
<b>(A) MAJOR SCHEMES AND FUNDING UPDATE</b>	<b>50 - 55</b>
<b>5. RESOURCES PORTFOLIO</b>	
<b>(A) POLICY CHANGES RELATING TO REAR LOADING FULLY ACCESSIBLE HACKNEY CARRIAGE AND PRIVATE HIRE VEHICLES WHERE THE WHEELCHAIR USER IS SECURED IN A FORWARD FACING POSITION</b>	<b>56 - 70</b>
<b>(B) POLICY CHANGES RELATING TO TAXI LICENSING</b>	<b>71 - 87</b>
<b>6. PHYSICAL ENVIRONMENT PORTFOLIO</b>	
<b>(A) REQUEST FOR WAIVER FOR THE ALLOCATION OF A CONTRACT TO HALTON HOUSING TRUST</b>	<b>88 - 91</b>
<b>7. ECONOMIC DEVELOPMENT PORTFOLIO</b>	
<b>(A) EXTERNAL FUNDING TEAM UPDATE</b>	<b>92 - 104</b>

**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.

**9. PHYSICAL ENVIRONMENT PORTFOLIO**

**(A) FOUNDRY LANE RESIDENTIAL**

**105 - 110**

*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.*