

Executive Board

Thursday, 27 February 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
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) HOME BASED RESPITE CARE SERVICE IN HALTON	12 - 15
(B) REFURBISHMENT OF MILLBROW CARE HOME	16 - 18

*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, 19 March 2020*

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4. RESOURCES PORTFOLIO	
(A) BUDGET 2020/21 - KEY DECISION	19 - 52
(B) 2019/20 QUARTER 3 SPENDING	53 - 82
(C) CAPITAL STRATEGY 2020/21	83 - 97
(D) TREASURY MANAGEMENT STRATEGY STATEMENT 2020/21	98 - 121
(E) DIRECTORATE PERFORMANCE OVERVIEW REPORTS FOR QUARTER 2 2019 - 20	122 - 198
(F) CALENDAR OF MEETINGS 2020/21	199 - 201
5. PHYSICAL ENVIRONMENT PORTFOLIO	
(A) LOCAL DEVELOPMENT SCHEME	202 - 220
6. 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(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.</p>	
7. RESOURCES PORTFOLIO	
(A) DISPOSAL PROGRAMME - KEY DECISION	221 - 249

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.