

## Executive Board

Thursday, 19 March 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 - 10</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. LEADER'S PORTFOLIO</b>	
<b>(A) CORPORATE PEER CHALLENGE 2019 - RESPONSE</b>	<b>11 - 37</b>

<b>Item</b>	<b>Page No</b>
<b>4. CHILDREN, EDUCATION AND SOCIAL CARE PORTFOLIO</b>	
<b>(A) DRAFT ONE HALTON ALL-AGE CARERS STRATEGY</b>	<b>38 - 80</b>
<b>(B) SECTION 117 MENTAL HEALTH ACT POLICY AND PROCEDURE - KEY DECISION</b>	<b>81 - 118</b>
<b>(C) HALTON BOROUGH COUNCIL AND NHS HALTON CLINICAL COMMISSIONING GROUP : JOINT WORKING AGREEMENT (BETTER CARE FUND)</b>	<b>119 - 156</b>
<b>(D) CONTRACT FOR THE PROVISION OF DAY, RESIDENTIAL &amp; NURSING HOME CARE CONTRACT - KEY DECISION</b>	<b>157 - 161</b>
<b>(E) LCR PARTNER PROVIDER ARRANGEMENTS</b>	<b>162 - 166</b>
<b>5. TRANSPORTATION PORTFOLIO</b>	
<b>(A) AMENDMENTS TO POLICY FOR VEHICLE ACCESS CROSSINGS OVER FOOTWAYS AND VERGES</b>	<b>167 - 180</b>
<b>6. ENVIRONMENTAL SERVICES PORTFOLIO</b>	
<b>(A) EUROPEAN REGIONAL DEVELOPMENT FUNDING (ERDF) RENEWABLE ENERGY SCHEME</b>	<b>181 - 184</b>
<b>7. ECONOMIC DEVELOPMENT PORTFOLIO</b>	
<b>(A) VOLUNTARY SECTOR FUNDING – GRANT ALLOCATION 2020/21</b>	<b>185 - 188</b>
<b>8. RESOURCES PORTFOLIO</b>	
<b>(A) ANNUAL REVIEW OF CONSTITUTION 2020/21</b>	<b>189 - 191</b>
<b>(B) GAS SUPPLY CONTRACT</b>	<b>192 - 194</b>
<b>(C) REVIEW OF COUNCIL WIDE FEES AND CHARGES</b>	<b>195 - 228</b>
<b>(D) PENSIONS DISCRETIONS STATEMENT 2020/21</b>	<b>229 - 239</b>
<b>9. PHYSICAL ENVIRONMENT PORTFOLIO</b>	
<b>(A) ARRANGEMENTS FOR DELIVERING A WARDEN SERVICE TO THE GYPSY TRAVELLER SITES</b>	<b>240 - 247</b>

***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.***