

Appendix 1

Date Decision taken	Decision details
19 March 2020	<p>All items listed in the Executive Board agenda for 19 March 2020, as can be viewed on the website http://councillors.halton.gov.uk/documents/g7280/Public%20reports%20pack%2019th-Mar-2020%2014.00%20Executive%20Board.pdf?T=10 The meeting was cancelled but agenda items were published; therefore business needed to be concluded.</p>
25 March 2020	<p>Health Protection (Coronavirus, Business Closure) (England) Regulations 2020</p>
26 March 2020	<p>Suspension of rent payments from tenants of HBC buildings for a period of one month to be reviewed monthly thereafter. To assist business during period of closure, following Government guidelines on COVID 19.</p>
27 March 2020	<p>Health Protection (Coronavirus, Business Closure) (England) Regulations 2020. An update on the provisions published on 25 March 2020.</p>
30 March 2020	<p>Coronavirus Act 2020. Delegation of Powers to a specified list of Officers (Chief Executive, Strategic Directors, Operational Directors).</p>
6 April 2020	<p>Hiring of the Ice Rink at The Hive. For use as part of emergency plan arrangements.</p>
7 April 2020	<p>Amendment to the Scheme of Delegation to Officers. Number 83 be amended to include the service of prohibition orders under sections 20 and 21 of the Housing Act 2004.</p>
7 April 2020	<p>Lilycross Care Centre. Award of Refurbishment contract to create a 60 bed space residential care facility.</p>
10 April 2020	<p>Lilycross Care Centre. Capital Order for beds and associated bed equipment.</p>
17 April 2020	<p>Term Maintenance Contract. 7 month contract extension to existing term maintenance contracts covering Mechanical, Electrical and General Building works.</p>
22 April 2020	<p>Cancellation of Meeting of Annual Council on 22 May 2020</p>

22 April 2020	Appointments to Various Positions at HBC- including Mayor and Deputy, Leader and Deputy, Committees, Boards, Outside Bodies, Independent Persons and Co-optees and Scrutiny Coordinator for 2020/21.
22 April 2020	Update of Constitution for 2020 - as recommended by Executive Board report of 19 March 2020.
22 April 2020	ERDF Renewable Energy Scheme. Variation of Capital Programme to enable the Solar Farm at St Michael's Golf Course to be extended from 1MW to 1.25MW as recommended by Executive Board report of 19 March 2020.
23 April 2020	Temporary Rent Holiday for May 2020 for Business Tenants in Council premises. To assist business during period of closure, following Government guidelines on COVID 19.
23 April 2020	Sign Up to Combined Authority IT Dig Once Programme. To enter into an inter-authority agreement with the Combined Authority and six LCR Local Authorities to deliver the 'Dig Once' Programme.
24 April 2020	Land at Tudor Road, Runcorn. Proposed new build warehouse for use classes B1, B2 and B8 with associated ancillary works.
28 April 2020	Dispensation to an Elected Member for attendance at Council meetings.
28 April 2020	Temporary deferral of business rates for 3 months at the Heath Technical and Business Park, Runcorn. To assist businesses at the Heath Technical and Business Park, Runcorn during period of closure, following Government guidelines on COVID 19.
29 April 2020	Capital Scheme – Bridgeway and Lockgate Flood Defence, Windmill Hill, Runcorn. Addition of Capital Scheme for flood defence works at Windmill Hill.
12 May 2020	Lilycross Care Centre – Approval of Care Provision. Action taken to assist the delivery of care provision during the COVID 19 pandemic
14 May 2020	Liverpool City Region Transport Committee. Confirmation of Opposition Member representative for Halton Borough Council.

<p>21 May 2020</p>	<p>Temporary Rent Holiday for June 2020 for Business Tenants in Council premises. To assist business during period of closure, following Government guidelines on COVID 19.</p>
<p>21 May 2020</p>	<p>Local Authority Discretionary Grant Fund. To ensure the timely introduction and implementation of the Government's Discretionary Grant Fund in Halton.</p>
<p>8 June 2020</p>	<p>Award of a re-roofing contract at Halton Lodge Primary School. A tender process was carried out, however this was outside of the usual open tendering process via the Chest. The reason for this was the COVID-19 pandemic and the fact that the construction industry had not been operating as normal. The waiver was required under Procurement Standing Order 1.14.2 Emergency Procedures.</p>
<p>8 June 2020</p>	<p>Award of a re-roofing contract at The Brow Primary School. A tender process was carried out, however this was outside of the usual open tendering process via the Chest. The reason for this was the COVID-19 pandemic and the fact that the construction industry had not been operating as normal. The waiver was required under Procurement Standing Order 1.14.2 Emergency Procedures.</p>
<p>8 June 2020</p>	<p>Award of a re-roofing contract at Weston Point Primary School. A tender process was carried out, however this was outside of the usual open tendering process via the Chest. The reason for this was the COVID-19 pandemic and the fact that the construction industry had not been operating as normal. The waiver was required under Procurement Standing Order 1.14.2 Emergency Procedures.</p>
<p>9 June 2020</p>	<p>Award of contract at Woodside Primary School to refurbish classroom space to create a Social, Emotional & Mental Health (SEMH) facility. The facility had to be open for September 2020 and as such we could not delay the project, hence the reason for proceeding under emergency procedures.</p>
<p>11 June 2020</p>	<p>Vulnerable Adults Supported Accommodation Framework – Contract extension awarded for the period 1 July 2020 to 30 June 2021. A direct award was made due to there being no time to undertake a full procurement process and the evaluation of applications to join the Liverpool City Region Flexible Purchase System, which had been put on hold until further notice.</p>

<p>16 June 2020</p>	<p>Infection Control Fund 2020/21. In accordance with the Adult Social Care Infection Control Fund ring-fenced grant determination, 75% of the total grant received by the LA is paid to Care Homes. The remaining 25% may be used to support Domiciliary Care providers and support the wider workforce resilience to deal with COVID 19 infections.</p>
<p>16 June 2020</p>	<p>Provision of Accommodation to all homeless presentations. In March 2020, Government guidance was issued to LA's which required them to accommodate everyone known to be rough sleeping and offered accommodation to protect them from the risk of contracting COVID 19. MHCLG have also requested LA's to have a move-on plan in place. Next steps are to continue to offer short-term interim accommodation to avoid people returning to rough sleeping.</p>
<p>19 June 2020</p>	<p>Local Outbreak Management Arrangements for Halton</p> <ol style="list-style-type: none"> 1) That the Executive Board be authorised to act as the Local Outbreak Board for Halton. 2) That the Executive Board, as the Local Outbreak Board be authorised to take all and any steps reasonably required or necessary to manage, contain, address or control any outbreaks related to Covid 19 or any other communicable diseases, virus or illness and any circumstances that may reasonably be considered related to the same within Halton or its surrounding environs. 3) That where urgent action is required in respect of 2) above the Chief Executive be authorised to take all and any steps reasonably required or necessary to manage, contain, address or control an outbreak related to Covid 19 or any other communicable diseases, virus or illness and any circumstances that may reasonably be considered related to the same within Halton or its surrounding environs, in consultation with the Leader, all members of the Executive Board, the Chair of the Health PPB and the Director of Public Health. 4) Any decision taken in respect of the above shall be notified to all members of the Council and local MPs for information. 5) The Health and Wellbeing Board shall oversee the actions of the Health Protection Board in respect of all activities related to Covid 19.

	<p>6) The Halton (and Warrington) Health Protection Board will operate in accordance with the Terms of Reference set out in the Briefing document.</p> <p>7) The governance structures for Local Outbreaks in Halton will be as set out in the Briefing document.</p>
1 July 2020	<p>Agreement to deploy funding awarded to the Council by Government to deliver outbreak management on COVID 19</p> <p>In line with national requirements to address the COVID19 pandemic local authorities are asked to address outbreaks in a robust and resilient manner from the 7th July. To meet this request with expedience Halton has to establish a local Outbreak Hub. This Hub will receive support and mutual aid from a Cheshire and Mersey sub regional Hub.</p>
8 July 2020	<p>SME Loan – Extension of Loan Repayment Period. That approval be given to the Company’s request to extend the loan repayment period by two years, subject to them providing supporting information regarding their revised business plans and forecast financial position for consideration by the Operational Director, Finance.</p>
13 July 2020	<p>Local Authority Smart Microgrid Feasibility and investment Study.</p> <p>The Council on 19th March had approved an extension of 260kwp to the 1MW Solar Farm on St Michael’s Golf Course with a view to supplying the new Leisure Centre in Moor Lane.</p> <p>To understand how we would size any further extension to supply the Leisure Centre and possibly other Council buildings, a technical study was required to understand energy profiles from the buildings and the solar farm and DNO connection costs to fully understand the business case.</p>
16 July 2020	<p>Award of a refurbishment contract at The Heath School Bungalow.</p> <p>It was planned that the facility would be open for September, and as such we could not delay the project hence the reason for proceeding.</p>
20 July 2020	<p>Land South of Mathieson Road, Viking Park, Mathieson Road.</p> <p>Proposed erection of storage and distribution building (Use Class B8) including ancillary integral offices, associated access, parking, servicing and ancillary works.</p>