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Executive Board *Pre-agenda Notification*

Thursday, 17 November 2022 2.00 p.m.
Boardroom - Municipal Building, Widnes

S. Young

Chief Executive

ITEMS TO BE DEALT WITH IN THE PRESENCE OF THE PRESS AND PUBLIC

PART 1

Item	Page No
<p>3. LEADER'S PORTFOLIO</p> <p>(C) MEDIUM TERM FINANCIAL STRATEGY 2023 TO 2026 - KEY DECISION</p> <p>Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012</p> <p>Notice is hereby given that under Regulation 10 of the above, Councillor Gilligan, as Chair of the Corporate Policy and Performance Board, has agreed to the above item of business being considered as a Key Decision in Part I, as the item of business is considered urgent and cannot reasonable be deferred for the reason stated below:</p> <p>REASON:</p> <p>The Medium Term Financial Strategy requires approval in order to enable the Council to develop budget proposals in time for the coming financial year.</p>	

*Please contact Gill Ferguson 0151 511 8059 or
gill.ferguson@halton.gov.uk for further information.
The next meeting of the Committee is on Thursday, 8 December 2022*

**(F) DETERMINATION OF COUNCIL TAX BASE 2023-24
- KEY DECISION**

**Local Authorities (Executive Arrangements) (Meetings
and Access to Information) (England) Regulations 2012**

Notice is hereby given that under Regulation 10 of the above, Councillor Gilligan, as Chair of the Corporate Policy and Performance Board, has agreed to the above item of business being considered as a Key Decision in Part I, as the item of business is considered urgent and cannot reasonable be deferred for the reason stated below:

REASON:

The Council is required to determine the Council Tax Base, in order to notify the Cheshire Fire Authority, the Cheshire Police & Crime Commissioner, Liverpool City Region Combined Authority, the Environment Agency and Parish Councils, in order to facilitate the calculation of their precepts.

5. CHILDREN AND YOUNG PEOPLE PORTFOLIO

**(B) CHILDREN SOCIAL WORK WORKFORCE
RECRUITMENT AND RETENTION PACKAGE - KEY
DECISION**

**Local Authorities (Executive Arrangements) (Meetings
and Access to Information) (England) Regulations 2012**

Notice is hereby given that under Regulation 10 of the above, Councillor Logan, as Chair of the Children and Young People Policy and Performance Board, has agreed to the above item of business being considered as a Key Decision in Part I, as the item of business is considered urgent and cannot reasonable be deferred for the reason stated below:

REASON:

The Local Authority (LA) requires urgent action to improve the recruitment and retention of qualified social workers and ensure stability in the staffing arrangements, reduce the reliance on agency workers and reduce cost to the LA.

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.