

Executive Board

Thursday, 5 September 2013 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	
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 YOUNG PEOPLE AND FAMILIES PORTFOLIO	
(A) OUTCOME OF SECTION 77 CONSULTATION - CHANGE OF USE OF FAIRFIELD HIGH SCHOOL PLAYING FIELD - KEY DECISION	1 - 30

Item	Page No
(B) WAIVER - SECTOR LED IMPROVEMENT (FRONTLINE SOCIAL WORKER PROGRAMME)	31 - 33
4. HEALTH AND WELLBEING PORTFOLIO	
(A) URGENT CARE PROGRESS	34 - 41
5. COMMUNITY AND SPORT PORTFOLIO	
(A) RUGBY LEAGUE WORLD CUP 2013	42 - 54
(B) WIDNES RECREATION SITE DEVELOPMENT	55 - 80
6. RESOURCES PORTFOLIO	
(A) WAIVER REQUEST – REVENUES & BENEFITS & CUSTOMER SERVICES DIVISION	81 - 83
(B) LOWERHOUSE LANE DEPOT - UPGRADE WORKS	84 - 87
(C) AGENCY WORKERS - NEW FRAMEWORK CONTRACT	88 - 91
(D) 2013-14 QUARTER 1 SPENDING	92 - 116
7. PHYSICAL ENVIRONMENT PORTFOLIO	
(A) ENVIRONMENT POLICY AND PERFORMANCE BOARD TREE WORKING GROUP	117 - 121
(B) MANAGING AGENT ACCREDITATION SCHEME	122 - 137
(C) AFFORDABLE HOUSING SUPPLEMENTARY PLANNING DOCUMENT – APPROVAL FOR A PERIOD OF PUBLIC CONSULTATION	138 - 168
(D) STATEMENT OF COMMUNITY INVOLVEMENT (SCI) LOCAL PLAN DOCUMENT	169 - 195
(E) REGENERATING HALTON, REGENERATION DELIVERY MODELS AND FUTURE GOVERNANCE - KEY DECISION	196 - 214
(F) HOMELESS ACCOMMODATION UPDATE	215 - 229

Item	Page No
<p>8. SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985</p> <p style="text-align: center;">PART II</p> <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 items 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>	
<p>9. RESOURCES PORTFOLIO AND PHYSICAL ENVIRONMENT PORTFOLIO</p>	
<p>(A) VARIATION TO TERMS OF LAND DISPOSAL FOR HOUSING DEVELOPMENT AT CASTLEFIELDS - KEY DECISION</p>	<p>230 - 243</p>
<p>(B) LAND DISPOSAL OF FORMER BAYER SITE BY DEVELOPMENT AGREEMENT</p>	<p>244 - 254</p>

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.