



Executive Board

**Thursday, 9 January 2014 2.00 p.m.
The Boardroom, Municipal Building**

A handwritten signature in black ink, appearing to read 'David W. R.'

Chief Executive

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

PART 1

| Item | Page No |
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| 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. HEALTH AND WELLBEING PORTFOLIO | |
| (A) AWARD OF THE CONTRACT FOR THE PROVISION OF DOMICILIARY AND PERSONAL CARE SERVICES | 4 - 11 |

*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, 23 January 2014*

| Item | Page No |
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| 4. COMMUNITY SAFETY PORTFOLIO | |
| (A) AMENDMENT OF COUNCIL CONSTITUTION - TRADING STANDARD SERVICE | 12 - 16 |
| 5. PHYSICAL ENVIRONMENT PORTFOLIO | |
| (A) ADOPTION OF THE AFFORDABLE HOUSING SUPPLEMENTARY PLANNING DOCUMENT | 17 - 56 |
| (B) DELIVERY AND ALLOCATIONS LOCAL PLAN SCOPING DOCUMENT – APPROVAL FOR A PERIOD OF PUBLIC CONSULTATION | 57 - 129 |
| 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 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> | |
| 7. PHYSICAL ENVIRONMENT PORTFOLIO | |
| (A) GRANGEWAY COURT - VARIATION TO CONTRACT TERMS | 130 - 134 |

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.