

## Executive Board

Thursday, 27 February 2014 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**

<b>Item</b>	<b>Page No</b>
<b>1. MINUTES</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) HALTON HOUSING TRUST - GOVERNANCE</b>	<b>4 - 26</b>

<b>Item</b>	<b>Page No</b>
(B) MARKING 50 YEARS OF RUNCORN NEW TOWN 1964 - 2014	27 - 40
(C) ESTABLISHMENT OF A COMBINED AUTHORITY FOR THE LIVERPOOL CITY REGION - KEY DECISION	41 - 227
<b>4. CHILDREN YOUNG PEOPLE AND FAMILIES PORTFOLIO</b>	
(A) CAPITAL PROGRAMME 2014-15 - KEY DECISION	228 - 237
(B) LEARNING & ACHIEVEMENT STRATEGY - KEY DECISION	238 - 272
<b>5. HEALTH AND WELLBEING PORTFOLIO</b>	
(A) EXTENSION OF RESIDENTIAL AND NURSING CARE CONTRACT	273 - 276
(B) ADULT SOCIAL CARE CONTRACTS	277 - 283
<b>6. RESOURCES PORTFOLIO</b>	
(A) 2013/14 QUARTER 3 SPENDING	284 - 308
(B) TREASURY MANAGEMENT 2013/14, 3RD QUARTER: OCTOBER – DECEMBER	309 - 318
(C) DISCRETIONARY HOUSING BENEFIT SCHEME GUIDANCE	319 - 339
(D) BUSINESS RATES RETAIL RELIEF SCHEME	340 - 344
<b>7. COMMUNITY AND SPORT PORTFOLIO, ENVIRONMENTAL SERVICES PORTFOLIO AND PHYSICAL ENVIRONMENT PORTFOLIO</b>	
(A) REVIEW OF FEES AND CHARGES - COMMUNITY & ENVIRONMENT	345 - 357

**SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND  
THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT  
1985****PART II**

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.

**8. CHILDREN YOUNG PEOPLE AND FAMILIES PORTFOLIO****(A) THE ENTERPRISE GAME - KEY DECISION****358 - 364****9. ENVIRONMENTAL SERVICES PORTFOLIO****(A) WASTE TREATMENT SERVICES TENDER - KEY  
DECISION****365 - 373**

*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.*