

## Executive Board

Thursday, 12 February 2015 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        |
|--|----------------|
| <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. HEALTH AND WELLBEING PORTFOLIO</b>   |                |
| <b>(A) HALTON SUICIDE PREVENTION STRATEGY - KEY DECISION</b>   | <b>1 - 56</b>  |
| <b>(B) HEALTHWATCH INDEPENDENT COMPLAINTS ADVOCACY</b>   | <b>57 - 60</b> |

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| <b>4. ENVIRONMENTAL SERVICES PORTFOLIO</b>  |           |
| (A) HOUSEHOLD WASTE & RECYCLING COLLECTION POLICY - KEY DECISION  | 61 - 95   |
| <b>5. RESOURCES PORTFOLIO</b>   |           |
| (A) DISCRETIONARY BUSINESS RATES RELIEF REQUEST   | 96 - 98   |
| (B) TREASURY MANAGEMENT 2014/15 3RD QUARTER: OCTOBER-DECEMBER   | 99 - 105  |
| (C) TREASURY MANAGEMENT STRATEGY STATEMENT 2015/16  | 106 - 127 |
| (D) 2014/15 QUARTER 3 SPENDING  | 128 - 155 |
| (E) BUDGET 2015/16  | 156 - 178 |
| <b>6. SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985</b>   |           |
| <b>PART II</b>  |           |
| <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 <b>RECOMMENDED</b> 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> |           |
| <b>7. RESOURCES PORTFOLIO</b>   |           |
| (A) JOHN BRIGGS HOUSE AND THE POLICE & MAGISTRATES SITES  | 179 - 202 |

*In accordance with the Health and Safety at Work Act the Council is required to notify those attending meetings of the fire evacuation*

Item

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*procedures. A copy has previously been circulated to Members and instructions are located in all rooms within the Civic block.*