

Executive Board

Thursday, 26 March 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
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. LEADER'S PORTFOLIO	
(A) WEBSITE ADVERTISING OPTIONS	1 - 5

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4. CHILDREN YOUNG PEOPLE AND FAMILIES PORTFOLIO	
(A) SCHOOL ADMISSION ARRANGEMENTS 2016 - KEY DECISION	6 - 27
(B) CAPITAL PROGRAMME 2015-16 - KEY DECISION	28 - 34
(C) 14-19 STRATEGIC COMMISSIONING STATEMENT 2015-16	35 - 59
5. HEALTH AND WELLBEING PORTFOLIO	
(A) HALTON BOROUGH COUNCIL AND NHS HALTON CLINICAL COMMISSIONING GROUP: REVISED JOINT WORKING AGREEMENT	60 - 97
(B) FEE LEVELS FOR RESIDENTIAL AND NURSING CARE 2015/16 - KEY DECISION	98 - 104
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(D) CARE ACT IMPLEMENTATION - KEY DECISION	110 - 195
6. TRANSPORTATION PORTFOLIO	
(A) STREET LIGHTING ENERGY PROCUREMENT	196 - 199
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(A) PUBLIC SPACES PROTECTION ORDERS	289 - 308
9. ECONOMIC DEVELOPMENT PORTFOLIO	
(A) VOLUNTARY SECTOR FUNDING – GRANT ALLOCATION 2015/16	309 - 312
10. RESOURCES PORTFOLIO	
(A) REVIEW OF COUNCIL WIDE FEES AND CHARGES	313 - 339

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(B) CALENDAR OF MEETINGS 2015/16	340 - 343
(C) ANNUAL REVIEW OF CONSTITUTION 2015	344 - 347
(D) DIRECTORATE PLANS 2015 - 2018	348 - 546
11. 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 item 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>	
12. PHYSICAL ENVIRONMENT PORTFOLIO AND RESOURCES PORTFOLIO	
(A) DISPOSAL OF VARIOUS PARCELS OF LAND FOR RESIDENTIAL DEVELOPMENT - KEY DECISION	547 - 642

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.