



Executive Board

Thursday, 3 September 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) EUROPEAN PROGRAMME 2014 - 2020	1 - 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, 17 September 2015*

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4. HEALTH AND WELLBEING PORTFOLIO	
(A) THE PROCUREMENT OF A SPECIALIST COMMUNITY SUBSTANCE MISUSE SERVICE FOR HALTON -KEY DECISION	12 - 17
5. ENVIRONMENTAL SERVICES PORTFOLIO	
(A) REPORT ON AIR QUALITY IN HALTON 2015 -KEY DECISION	18 - 58
6. TRANSPORTATION PORTFOLIO	
(A) STREET LIGHTING - STRATEGY AND POLICY -KEY DECISION	59 - 108
(B) OBJECTIONS TO PROPOSED 20 MPH SPEED LIMITS, VARIOUS LOCATIONS	109 - 125
7. RESOURCES PORTFOLIO	
(A) TAXI LICENSING MATTER	126 - 144
(B) 2015/16 QUARTER 1 SPENDING	145 - 169
(C) A SOCIAL VALUE CHARTER FOR HALTON	170 - 177
8. PHYSICAL ENVIRONMENT PORTFOLIO	
(A) MANAGEMENT BOARD - ENVIRONMENTAL FUND - RUNCORN ENERGY FROM WASTE	178 - 180
(B) PROCUREMENT OF A HOUSING SUPPORT SERVICE FOR HOMELESS SINGLE PERSONS AT HALTON YMCA	181 - 183

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<p>9. 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 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>	
<p>10. COMMUNITY AND SPORT PORTFOLIO</p>	
<p style="padding-left: 40px;">(A) LEISURE CENTRE OPTIONS PAPER - KEY DECISION</p>	<p>184 - 190</p>
<p>11. RESOURCES PORTFOLIO</p>	
<p style="padding-left: 40px;">(A) SIGNAGE AT THE HIVE, WIDNES WATERFRONT</p>	<p>191 - 206</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.