

Executive Board

Thursday, 10 December 2015 11.30 a.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) REGENERATION IN HALTON 2010/2015	1 - 8
4. CHILDREN YOUNG PEOPLE AND FAMILIES PORTFOLIO	
(A) CAPITAL PROGRAMME 2016/17 - KEY DECISION	9 - 14

*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, 14 January 2016*

Item	Page No
5. HEALTH AND WELLBEING PORTFOLIO	
(A) EXTENSION OF HALTON HOUSING TRUST AMETHYST LIVING CONTRACT TO INCLUDE HOUSING SUPPORT AT NAUGHTON FIELDS AND BARKLA FIELDS EXTRA CARE SCHEMES	15 - 19
6. ECONOMIC DEVELOPMENT PORTFOLIO	
(A) NORTON PRIORY- MONASTERY TO MUSEUM 900 PROJECT	20 - 22
7. RESOURCES PORTFOLIO	
(A) MEDIUM TERM FINANCIAL STRATEGY 2016-19	23 - 48
(B) DIRECTORATE PERFORMANCE OVERVIEW REPORT QUARTER 2 2015/16	49 - 121
8. PHYSICAL ENVIRONMENT PORTFOLIO	
(A) MARKETS CAPITAL PROGRAMME	122 - 127
(B) REVISED DELIVERY AND ALLOCATIONS LOCAL PLAN (DALP) SCOPING REPORT - KEY DECISION	128 - 254
(C) RUNCORN AND RUNCORN TOWN CENTRE REGENERATION - KEY DECISION	255 - 264
9. 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 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.

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10. PHYSICAL ENVIRONMENT PORTFOLIO	
(A) RUNCORN AND RUNCORN TOWN CENTRE REGENERATION (APPENDIX)- KEY DECISION	265 - 284
11. HEALTH AND WELLBEING PORTFOLIO	
(A) SPECIALIST SUBSTANCE MISUSE SERVICES TENDER - KEY DECISION	285 - 288

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.