

## Executive Board

Thursday, 15 June 2017 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) ADULT SOCIAL CARE ADDITIONAL FUNDING</b>	<b>1 - 4</b>
<b>(B) WIDNES VIKINGS - JOINT COMMISSIONING PROPOSAL</b>	<b>5 - 7</b>

*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, 20 July 2017*

<b>Item</b>	<b>Page No</b>
<b>4. TRANSPORTATION PORTFOLIO</b>	
<b>(A) JOINT INTELLIGENT TRANSPORT SYSTEMS         CONTRACT FOR THE LIVERPOOL CITY REGION</b>	<b>8 - 11</b>
<b>(B) PASSENGER TRANSPORT CONTRACT TENDERS</b>	<b>12 - 15</b>
<b>(C) TENDER FOR THE PROVISION OF COMMERCIAL         VEHICLE AND PLANT SPARES &amp; COMPONENTS         AND REQUEST TO WAIVE STANDING ORDERS</b>	<b>16 - 18</b>
<b>5. ENVIRONMENTAL SERVICES PORTFOLIO</b>	
<b>(A) LOCAL DEVELOPMENT SCHEME - UPDATE</b>	<b>19 - 38</b>
<b>6. RESOURCES PORTFOLIO</b>	
<b>(A) 2017/18 TO 2019/20 CAPITAL PROGRAMME</b>	<b>39 - 49</b>
<b>(B) TREASURY MANAGEMENT ANNUAL REPORT         2016-17</b>	<b>50 - 57</b>
<b>(C) 2016/17 FINANCIAL OUTTURN</b>	<b>58 - 82</b>
<b>(D) DISCRETIONARY NON DOMESTIC RATE RELIEF         ACTIVE NATION UK</b>	<b>83 - 86</b>
<b>(E) DISCRETIONARY BUSINESS RATES RELIEF         REQUEST - CONTACT GROUP</b>	<b>87 - 90</b>
<b>(F) DIRECTORATE PERFORMANCE OVERVIEW         REPORTS FOR QUARTER 4 2016 - 17</b>	<b>91 - 142</b>
<b>7. COMMUNITY AND SPORT PORTFOLIO</b>	
<b>(A) EXTENSION OF BRINDLEY CAFE</b>	<b>143 - 147</b>

**8. 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.

**9. PHYSICAL ENVIRONMENT PORTFOLIO**

**(A) DEVELOPMENT AT EGERTON STREET, RUNCORN**

**148 - 164**

*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.*