

## Executive Board

Thursday, 18 October 2018 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>1 - 10</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. CHILDREN, EDUCATION AND SOCIAL CARE PORTFOLIO</b>	
<b>(A) LAND ACQUISITION FOR A SPECIAL FREE SCHOOL BID FOR PUPILS WITH SOCIAL EMOTIONAL AND MENTAL HEALTH NEEDS - KEY DECISION</b>	<b>11 - 15</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, 15 November 2018*

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<b>4. RESOURCES PORTFOLIO</b>	
<b>(A) DISCRETIONARY NON-DOMESTIC RATE RELIEF</b>	<b>16 - 19</b>
<b>(B) RE-TENDERING OF INSURANCE CONTRACTS</b>	<b>20 - 22</b>
<b>(C) POLICY CHANGES RELATING TO TAXI LICENSING         CONDITIONS</b>	<b>23 - 40</b>
<b>(D) POLICY CHANGES RELATING TO HACKNEY         CARRIAGE STANDS</b>	<b>41 - 62</b>

***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.***