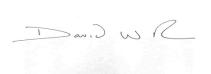


Executive Board

Thursday, 17 January 2019 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

lte	tem		
1.	MINUTES	1 - 11	
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.	PHYSICAL ENVIRONMENT PORTFOLIO		
	(A) HALTON HOUSING TRUST (HHT) ANNUAL REPORT	12 - 32	

lte	Item			
4.	CHILDR	EN, EDUCATION AND SOCIAL CARE PORTFOLIO		
	(A)	CAPITAL PROGRAMME - 2019/20 - KEY DECISION	33 - 37	
	(B)	SCHOOL ADMISSION ARRANGEMENTS 2020 - KEY DECISION	38 - 58	
	(C)	APPLICATION FOR THE DEVELOPMENT OF A SPECIAL FREE SCHOOL FOR PUPILS WITH SOCIAL EMOTIONAL AND MENTAL HEALTH NEEDS (SEMH) - KEY DECISION	59 - 61	
5.	RESOU			
	(A)	DISCRETIONARY NON-DOMESTIC RATE RELIEF	62 - 65	
	(B)	WAIVER TO PROCUREMENT STANDING ORDERS: INTEGRATED HR AND PAYROLL SYSTEM	66 - 68	
	(C)	WAIVER TO PROCUREMENT STANDING ORDERS: MBA/MSC SENIOR LEADER MASTERS APPRENTICESHIP	69 - 71	
6.	AND TH	ULE 12A OF THE LOCAL GOVERNMENT ACT 1972 IE LOCAL GOVERNMENT (ACCESS TO MATION) 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(s) 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.			
7.	PHYSIC	AL ENVIRONMENT PORTFOLIO		
	(A)	THE HIVE LEISURE COMPLEX - KEY DECISION	72 - 78	
	(B)	RUNCORN STATION QUARTER - APPOINTMENT OF PREFERRED DEVELOPMENT PARTNER	79 - 83	

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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.