

Executive Board

Thursday, 15 October 2020 2.00 p.m. To be held remotely (please contact below for access)



Daw. J w R

ITEMS TO BE DEALT WITH IN THE PRESENCE OF THE PRESS AND PUBLIC

PART 1

Item				
1.	MINUTES	1 - 10		
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) URGENT DECISIONS	11 - 12		
	(B) LOCAL TRUST COMMUNITY WEALTH ALLIANCE	13 - 76		

Please contact Gill Ferguson - 0151 511 8059 gill.ferguson@halton.gov.uk or Ann Jones - 0151 511 8287 ann.jones@halton.gov.uk for further information. The next meeting of the Committee is on Thursday, 19 November 2020

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4.	ECONO	MIC DEVELOPMENT PORTFOLIO		
	(A)	DWP KICKSTART PROGRAMME	77 - 8	86
5.	RESOU	RCES PORTFOLIO		
	(A)	DETERMINATION OF COUNCIL TAX BASE 2021/22	87 - 9	90
	(B)	ADDITIONAL HACKNEY CARRIAGE STANDS NEAR RUNCORN STATION	91 - 9	95
	(C)	POLICY CHANGES RELATING TO TAXI LICENSING CONDITIONS	96 - [,]	100
	(D)	POLICY CHANGES RELATING TO THE RESTRICTION ON HACKNEY CARRIAGE VEHICLE NUMBERS IN THE BOROUGH	101 -	142
	(E)	POLICY FOR MANAGING RENTAL ARREARS FOR COUNCIL OWNED PROPERTY	143 -	146
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.		JNITY & SPORT, HEALTH & WELLBEING, PHYSICAL ONMENT AND RESOURCES PORTFOLIOS		
	(•)		4 47	404

(A) PROPOSED LEISURE CENTRE, MOOR LANE, WIDNES - UPDATE REPORT 147 - 161

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.