

## Executive Board

**Thursday, 19 November 2020 2.00 p.m.**  
**To be held remotely - contact below for access**



**Chief Executive**

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

#### **PART 1**

<b>Item</b>	<b>Page No</b>
<b>1. MINUTES</b>	<b>1 - 9</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. LEADER'S PORTFOLIO</b>	
<b>(A) URGENT DECISIONS</b>	<b>10 - 11</b>

*Please contact Ann Jones [ann.jones@halton.gov.uk](mailto:ann.jones@halton.gov.uk) 0151 511 8276 or Gill Ferguson [gill.ferguson@halton.gov.uk](mailto:gill.ferguson@halton.gov.uk) 0151 511 8059 for further information.*

*The next meeting of the Committee is on Thursday, 10 December 2020*

<b>Item</b>	<b>Page No</b>
<b>4. HEALTH AND WELLBEING PORTFOLIO</b>	
<b>(A) HALTON HOSPITAL AND WELLBEING CAMPUS STRATEGIC OUTLINE CASE</b>	<b>12 - 18</b>
<b>5. TRANSPORTATION PORTFOLIO</b>	
<b>(A) MERSEY GATEWAY</b>	<b>19 - 57</b>
<b>(B) DISABLED PARKING SPACES POLICY</b>	<b>58 - 65</b>
<b>6. PHYSICAL ENVIRONMENT PORTFOLIO</b>	
<b>(A) HALTON HOUSING TRUST PROGRESS REPORT</b>	<b>66 - 79</b>
<b>(B) ELIGIBILITY CRITERIA FOR THE COUNCIL'S HOUSING AND HOMELESSNESS SERVICES DURING THE COVID-19 PANDEMIC</b>	<b>80 - 84</b>
<b>(C) UNITARY DEVELOPMENT PLAN DRAFT SUPPLEMENTARY PLANNING DOCUMENTS (SDPS)</b>	<b>85 - 90</b>
<b>(D) LOCAL PLAN - ADDENDUM TO STATEMENT OF COMMUNITY INVOLVEMENT (SCI)</b>	<b>91 - 96</b>
<b>7. RESOURCES PORTFOLIO</b>	
<b>(A) 2020/21 REVENUE SPENDING AS AT 30 SEPTEMBER 2020</b>	<b>97 - 129</b>
<b>(B) MEDIUM TERM FINANCIAL STRATEGY</b>	<b>130 - 146</b>
<b>(C) TREASURY MANAGEMENT ANNUAL REPORT 2019-20 AND HALF YEAR REPORT 2020-21</b>	<b>147 - 156</b>
<b>(D) COUNCIL TAX SECTION 13A DISCOUNT POLICY STATEMENT</b>	<b>157 - 166</b>

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<p><b>8. SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985</b></p> <p style="text-align: center;"><b>PART II</b></p> <p>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 <b>RECOMMENDED</b> 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.</p>	
<p><b>9. RESOURCES PORTFOLIO</b></p> <p><b>(A) REPORT TO EXECUTIVE BOARD AND RESOLUTION TO USE COMPULSORY PURCHASE (CPO) POWERS. PROPOSED LEISURE SITE, MOOR LANE, WIDNES</b></p>	<p><b>167 - 180</b></p>

*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.*