

Executive Board

Thursday, 21 January 2021 2.00 p.m.
To be held remotely - please contact
Clerk for access



Chief Executive

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

PART 1

| Item | Page No |
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| 1. MINUTES | 1 - 5 |
| 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 | 6 - 7 |

Please contact Ann Jones ann.jones@halton.gov.uk 0151 511 8276 or Gill Ferguson gill.ferguson@halton.gov.uk 0151 511 8059 for further information.

The next meeting of the Committee is on Thursday, 25 February 2021

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| 4. CHILDREN, EDUCATION AND SOCIAL CARE PORTFOLIO | |
| (A) SCHOOL ADMISSION ARRANGEMENTS 2022 - KEY DECISION | 8 - 31 |
| (B) CAPITAL PROGRAMME – 2021/22 - KEY DECISION | 32 - 35 |
| (C) PAUSE DELIVERY MODEL FOR HALTON AS PART OF THE LIVERPOOL CITY REGION | 36 - 41 |
| 5. HEALTH AND WELLBEING PORTFOLIO | |
| (A) AGE UK – MID MERSEY : DIRECT AWARD - KEY DECISION | 42 - 47 |
| 6. PHYSICAL ENVIRONMENT PORTFOLIO | |
| (A) RUNCORN TOWN INVESTMENT PLAN (TIP) | 48 - 53 |

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.