



Executive Board

Thursday, 17 June 2021 2.00 p.m.
The Bridge Suite, Halton Stadium,
Widnes



Chief Executive

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

PART 1

Item	Page No
1. MINUTES	1 - 2
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. CORPORATE SERVICES PORTFOLIO	
(A) DISCRETIONARY NON-DOMESTIC RATE RELIEF	3 - 6
(B) WASTE, WATER & ANCILLARY SERVICES CONTRACT	7 - 9

Please contact Ann Jones ann.jones@halton.gov.uk or 0151 511 8276 for further information.

The next meeting of the Committee is on Thursday, 15 July 2021

Item	Page No
(C) 2020/21 FINANCIAL OUTTURN POSITION	10 - 44
4. ADULT SOCIAL CARE PORTFOLIO	
(A) FULL COST DOMICILIARY CARE CLIENTS RECEIVING SUPPORT FROM TWO CARERS - KEY DECISION	45 - 51
(B) ROUGH SLEEPER STRATEGY FOR HALTON AND BOND GUARANTEE SCHEME POLICY	52 - 56
5. HEALTH AND WELLBEING PORTFOLIO	
(A) PRELIMINARY ESTIMATE REPORT - THE PROCUREMENT OF A NEW INTEGRATED SPECIALIST COMMUNITY SUBSTANCE MISUSE SERVICE FOR HALTON - KEY DECISION	57 - 61
6. ENVIRONMENT AND URBAN RENEWAL PORTFOLIO	
(A) EAST RUNCORN CONNECTIVITY CORRIDOR SCHEME DEVELOPMENTS	62 - 67
(B) HIGHWAY SAFETY INSPECTION POLICY	68 - 139
7. CLIMATE CHANGE PORTFOLIO	
(A) PUBLIC SECTOR DECARBONISATION FUND	140 - 143
8. SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) 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.

Item	Page No
9. DEPUTY LEADER'S PORTFOLIO	
(A) RUNCORN OLD TOWN INVESTMENT PLAN AND RUNCORN STATION DEVELOPMENT	144 - 159

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.