

Executive Board

Thursday, 16 September 2021 2.00 p.m.
Council Chamber - Town Hall, Runcorn



Chief Executive

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

PART 1

| Item | Page No |
|--|----------------|
| 1. MINUTES | |
| 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) TAXI LICENSING - POLICY UPDATES RELATING TO THE ASSESSMENT OF PREVIOUS CONDITIONS | 1 - 28 |
| (B) DISCRETIONARY NON-DOMESTIC RATE RELIEF | 29 - 32 |

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

The next meeting of the Committee is on Thursday, 14 October 2021

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| (C) 2021/22 BUDGET MONITORING AS AT 30 JUNE 2021 | 33 - 64 |
| 4. ADULT SOCIAL CARE PORTFOLIO | |
| (A) FULL COST DOMICILIARY CARE CLIENTS RECEIVING SUPPORT FROM TWO CARERS - OUTCOME OF CONSULTATION - KEY DECISION | 65 - 76 |
| 5. HEALTH AND WELLBEING PORTFOLIO | |
| (A) SUBSTANCE MISUSE SERVICE WAIVER REQUEST | 77 - 79 |
| 6. COMMUNITY SAFETY PORTFOLIO | |
| (A) MODERN SLAVERY AND HUMAN TRAFFICKING - GOVERNANCE AND SUPPORT ARRANGEMENTS IN HALTON | 80 - 92 |
| 7. ENVIRONMENT AND URBAN RENEWAL PORTFOLIO | |
| (A) DEVELOPMENT OF PRIORY MEADOW, RUNCORN FOR HOUSING | 93 - 96 |
| 8. EMPLOYMENT, LEARNING AND SKILLS, AND COMMUNITY & ENVIRONMENT AND URBAN RENEWAL PORTFOLIOS | |
| (A) PLAYING PITCH STRATEGY | 97 - 295 |
| 9. SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985 | |
| PART II | |
| <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 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.</p> | |
| 10. ENVIRONMENT AND URBAN RENEWAL PORTFOLIO | |
| (A) FOUNDARY LANE RESIDENTIAL | 296 - 302 |

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.