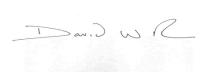


## **Executive Board**

Thursday, 14 October 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	1 - 8
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.	ADULT SOCIAL CARE PORTFOLIO	
	(A) HALTON HOUSING TRUST - ANNUAL REPORT	9 - 23

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

Item	Page No	
4. CHILDREN AND YOUNG PEOPLE PORTFOLIO		
(A) REQUEST FOR HALTON BOROUGH COUNCIL TO LEAD THE PROCUREMENT OF AN IAG SERVICE FOR HALTON, KNOWSLEY AND WIRRAL LOCAL AUTHORITIES	24 - 27	
5. ENVIRONMENT AND URBAN RENEWAL PORTFOLIO		
(A) PRELIMINARY ESTIMATES FOR LIQUID ROAD FUEL CONTRACTS - SUPPLY OF DIESEL, KEROSENE, HVO AND AD BLUE	28 - 30	
6. 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.		
7. DEPUTY LEADER'S PORTFOLIO		
(A) PROPOSED LEISURE CENTRE, MOOR LANE,	31 - 119	

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.

WIDNES - UPDATE REPORT