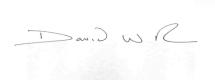


## **Executive Board**

Thursday, 18 November 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

lte	tem			
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.	3. LEADER'S PORTFOLIO			
	(A) URGENT DECISIONS	6 - 8		
4.	CORPORATE SERVICES PORTFOLIO			
	(A) 2021/22 REVENUE SPENDING AS AT 30 SEPTEMBER 2021	9 - 40		
		I		

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, 9 December 2021

Item	1		Page No	
	(B)	TREASURY MANAGEMENT HALF YEAR REPORT 2021-22	41 - 47	
	(C)	DETERMINATION OF COUNCIL TAX BASE 2022/23 - KEY DECISION	48 - 51	
	(D)	MEDIUM TERM FINANCIAL STRATEGY 2022/23 – 2024/25 - KEY DECISION	52 - 70	
	(E)	INITIAL BUDGET PROPOSALS 2022/23 - KEY DECISION	71 - 82	
	(F)	COUNCIL CONTRACT FOR SUPPLY OF FRUIT AND VEGETABLES (INCLUDES BREAD AND DAIRY)	83 - 85	
	(G)	AGENCY WORKER CONTRACT PROCUREMENT	86 - 89	
	(H)	DEPARTMENT FOR TRANSPORT STATUTORY TAXI AND PRIVATE HIRE VEHICLE STANDARDS RECOMMENDATIONS	90 - 146	
5. CHILDREN AND YOUNG PEOPLE PORTFOLIO				
	(A)	THE FUNDING FORMULA FOR MAINSTREAM SCHOOLS AND ACADEMIES FOR 2022-23	147 - 164	
6. ENVIRONMENT AND URBAN RENEWAL PORTFOLIO				
	(A)	PROCUREMENT OF SERVICES FOR CAPITAL FUNDED HIGHWAY IMPROVEMENT SCHEMES	165 - 167	
A	AND TH	ULE 12A OF THE LOCAL GOVERNMENT ACT 1972 E LOCAL GOVERNMENT (ACCESS TO IATION) ACT 1985		
		PART II ase the Board has a discretion to exclude the press and and, in view of the nature of the business to be		

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.

8. HEALTH & WELLBEING PORTFOLIO

(A) THE PROCUREMENT OF A NEW INTEGRATED SPECIALIST ADULT COMMUNITY SUBSTANCE MISUSE SERVICE FOR HALTON - KEY DECISION

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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.