

Executive Board

Thursday, 20 January 2022 2.00 p.m.
Bridge Suite, Halton Stadium, Widnes



Chief Executive

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

PART 1

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1. MINUTES	1 - 3
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) AGENCY WORKER CONTRACT PROCUREMENT	4 - 6
(B) WAIVER OF STANDING ORDERS: APPOINTMENT OF A CONSULTANT TO DEVELOP RUNCORN TOWN DEAL PROJECT BUSINESS CASES	7 - 9

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, 17 February 2022

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4. CHILDREN AND YOUNG PEOPLE PORTFOLIO	
(A) SCHOOL ADMISSION ARRANGEMENTS 2023 - KEY DECISION	10 - 30
(B) CAPITAL PROGRAMME – 2022/23 - KEY DECISION	31 - 35
5. ADULT SOCIAL CARE PORTFOLIO	
(A) HALTON SELF ADVOCACY SERVICE	36 - 39
6. ENVIRONMENT AND URBAN RENEWAL PORTFOLIO	
(A) AUTHORISATION FOR THE USE OF THE SCAPE FRAMEWORK FOR PROCUREMENT AND DEVELOPMENT OF THE RUNCORN TOWN INVESTMENT PLAN – HIGH STREET CONNECTIVITY SCHEME	40 - 45

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.