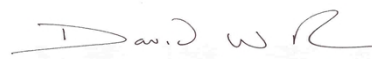


## Executive Board

Thursday, 17 March 2022 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
<b>1. MINUTES</b>	<b>1 - 12</b>
<b>2. DECLARATION OF INTEREST</b>	
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.	
<b>3. CORPORATE SERVICES PORTFOLIO</b>	
<b>(A) PENSIONS DISCRETIONS STATEMENT 2022/23</b>	<b>13 - 22</b>
<b>(B) MOOR LANE BUS DEPOT</b>	<b>23 - 27</b>
<b>(C) REVIEW OF COUNCIL WIDE FEES AND CHARGES</b>	<b>28 - 57</b>

*Please contact Ann Jones 0151 511 8276 or [ann.jones@halton.gov.uk](mailto:ann.jones@halton.gov.uk) for further information.*

*The next meeting of the Committee is on Thursday, 14 April 2022*

Item	Page No
<b>4. ADULT SOCIAL CARE PORTFOLIO</b>	
<b>(A) HOMELESSNESS FUNDING GRANT ALLOCATION - KEY DECISION</b>	<b>58 - 64</b>
<b>(B) ADULT SOCIAL CARE ANNUAL REPORT (LOCAL ACCOUNT) 2020-21</b>	<b>65 - 92</b>
<b>5. EMPLOYMENT, LEARNING AND SKILLS, AND COMMUNITY PORTFOLIO</b>	
<b>(A) VOLUNTARY SECTOR FUNDING – GRANT ALLOCATIONS 2022/23 - KEY DECISION</b>	<b>93 - 97</b>
<b>6. ENVIRONMENT AND URBAN RENEWAL PORTFOLIO</b>	
<b>(A) HOUSEHOLD WASTE RECYCLING CENTRES - VEHICULAR ACCESS POLICY</b>	<b>98 - 104</b>
<b>7. SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985</b>	
<b>PART II</b>	
<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 <b>RECOMMENDED</b> 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>	
<b>8. ADULT SOCIAL CARE PORTFOLIO</b>	
<b>(A) CARE PROVIDER CONTRACT UPLIFT 2022/23</b>	<b>105 - 113</b>
<b>9. CORPORATE SERVICES PORTFOLIO</b>	
<b>(A) WOODEND, FORMER UNIT 10 CATALYST TRADING ESTATE, WIDNES</b>	<b>114 - 118</b>

*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.*