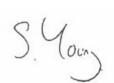


## **Executive Board**

Thursday, 14 April 2022 2.00 p.m. Boardroom - Municipal Building, Widnes



#### **Chief Executive**

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

#### PART 1

lte	ltem		
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.	LEADER'S PORTFOLIO		
	(A) URGENT DECISIONS	9 - 10	

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

Item			
4.	DEPUT	Y LEADER'S PORTFOLIO	
	(A)	RUNCORN OLD TOWN INVESTMENT PLAN IMPLEMENTATION	11 - 21
5.	. CORPORATE SERVICES PORTFOLIO		
	(A)	SEN SCHOOL NAYLOR ROAD, INVASIVE SPECIES REMOVAL CONTRACT WAIVER REQUEST	22 - 24
	(B)	LIVERPOOL CITY REGION FREEPORT	25 - 28
	(C)	ANNUAL REVIEW OF CONSTITUTION 2022	29 - 31
	(D)	ENERGY BILLS REBATE SCHEME	32 - 37
6.	CHILDR	EN AND YOUNG PEOPLE PORTFOLIO	
	(A)	SERVICES FOR MISSING FROM HOME AND CARE FOR YOUNG PEOPLE ACROSS CHESHIRE FOR HALTON, CHESHIRE EAST, CHESHIRE WEST & CHESTER AND WARRINGTON: REQUEST FOR WAIVER OF STANDING ORDERS	38 - 41
	(B)	CHILDREN AND YOUNG PEOPLE'S SPEECH AND LANGUAGE THERAPY: WAIVER REQUEST	42 - 45
7.	ADULT	SOCIAL CARE PORTFOLIO	
	(A)	COMMUNITY MEALS: DIRECT AWARD OF CONTRACT TO APETITO	46 - 48
8.	ENVIRO	NMENT AND URBAN RENEWAL PORTFOLIO	
	(A)	HIGHWAYS CAPITAL IMPROVEMENT TERM CONTRACT TENDER	49 - 51
9.	CLIMAT	E CHANGE PORTFOLIO	
	(A)	CLIMATE CHANGE STRATEGY & ACTION PLAN	52 - 81

Item Page No

### 10. 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.

#### 11. ENVIRONMENT AND URBAN RENEWAL PORTFOLIO

(A) FOUNDRY LANE RESIDENTIAL

82 - 88

(C) ASTMOOR REGENERATION PROGRAMME

89 - 93

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.