

Executive Board

**Thursday, 8 December 2022 12.00 p.m.
Box 17, Halton Stadium, Widnes**

S. Young

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. LEADER'S PORTFOLIO	
(A) DIRECTORATE PERFORMANCE OVERVIEW REPORTS FOR QUARTER 2 2022 - 23	9 - 91

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4. CHILDREN AND YOUNG PEOPLE, EMPLOYMENT, LEARNING AND SKILLS, AND HEALTH & WELLBEING PORTFOLIOS	
(A) RIGHT TO SUCCEED	92 - 100
5. CHILDREN 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	101 - 104
(B) THE FUNDING FORMULA FOR MAINSTREAM SCHOOLS AND ACADEMIES FOR 2023-24	105 - 115
6. ADULT SOCIAL CARE PORTFOLIO	
(A) HEALTH PPB SCRUTINY TOPIC 2021/22	116 - 148
7. HEALTH AND WELLBEING PORTFOLIO	
(A) AWARD OF CONTRACT FOR COMMUNITY INFECTION PREVENTION AND CONTROL SERVICE - KEY DECISION	149 - 152
8. SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985	
PART II	
<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 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.</p>	
9. ADULT SOCIAL CARE PORTFOLIO	
(A) DOMICILIARY CARE CONTRACT – REQUEST FOR A ONE-YEAR CONTRACT EXTENSION	153 - 156

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.