

Executive Board

Thursday, 19 January 2023 2.00 p.m.
Boardroom - Municipal Building, 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 - 6
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) TRANSFORMATION PROGRAMME AND BUDGET PROPOSALS 2023/24 TO 2025/26	7 - 30

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4. CHILDREN AND YOUNG PEOPLE PORTFOLIO	
(A) SCHOOL ADMISSION ARRANGEMENTS 2024 - KEY DECISION	31 - 51
(B) CAPITAL PROGRAMME - 2023/24 - KEY DECISION	52 - 56
(C) CHILDREN AND YOUNG PEOPLE'S SPEECH AND LANGUAGE THERAPY SERVICES: RECOMMISSIONING IN PARTNERSHIP WITH NHS CHESHIRE AND MERSEYSIDE ICB - KEY DECISION	57 - 60
5. ADULT SOCIAL CARE PORTFOLIO	
(A) ADULT SOCIAL CARE (ASC) DISCHARGE FUND	61 - 65
(B) ADULT SOCIAL CARE ANNUAL REPORT FOR 2021/22	66 - 83
6. ENVIRONMENT AND URBAN RENEWAL PORTFOLIO	
(A) UK SHARED PROSPERITY FUND (UKSPF) DELIVERY PLAN HALTON	84 - 93
7. ENVIRONMENT AND URBAN RENEWAL PORTFOLIO AND EMPLOYMENT, LEARNING AND SKILLS, LEISURE, COMMUNITY PORTFOLIO	
(A) RUNCORN SWIMMING POOL	94 - 97
8. 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.

9. DEPUTY LEADER PORTFOLIO

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(A) DISPOSAL OF LAND AT LOWLANDS ROAD RUNCORN	98 - 101
(B) RUNCORN TOWN DEAL (PROGRAMME UPDATE)	102 - 107
10. ENVIRONMENT AND URBAN RENEWAL PORTFOLIO	
(A) HIGHWAYS TERM MAINTENANCE CONTRACT	108 - 121

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.