

## Executive Board

Thursday, 16 March 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**

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| <b>1. MINUTES</b>  | <b>1 - 9</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. LEADER'S PORTFOLIO</b>   |                |
| <b>(A) PENSIONS DISCRETIONS STATEMENT 2023/24</b>  | <b>10 - 19</b> |
| <b>(B) THE CORPORATE PLAN: INTERIM APPROACH AND THE WAY FORWARD</b>  | <b>20 - 25</b> |

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| (C) DISCRETIONARY NON-DOMESTIC RATE RELIEF  | 26 - 30   |
| (D) REVIEW OF COUNCIL WIDE FEES AND CHARGES   | 31 - 58   |
| <b>4. ADULT SOCIAL CARE PORTFOLIO</b>   |           |
| (A) HALTON BOROUGH COUNCIL AND NHS<br>CHESHIRE & MERSEYSIDE: JOINT WORKING<br>AGREEMENT (BETTER CARE (POOLED) FUND)   | 59 - 96   |
| (B) HOMELESSNESS GRANT FUNDING ALLOCATION   | 97 - 107  |
| <b>5. HEALTH AND WELLBEING PORTFOLIO</b>  |           |
| (A) NHS HEALTH CHECK PROGRAM  | 108 - 112 |
| <b>6. ENVIRONMENT AND URBAN RENEWAL &amp; CLIMATE<br/>CHANGE PORTFOLIOS</b>   |           |
| (A) ZERO WASTE STRATEGIC FRAMEWORK  | 113 - 130 |
| <b>7. EMPLOYMENT, LEARNING AND SKILLS, AND COMMUNITY<br/>PORTFOLIO</b>  |           |
| (A) VOLUNTARY SECTOR FUNDING – GRANT<br>ALLOCATIONS 2023/24   | 131 - 135 |
| <b>8. SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972<br/>AND THE LOCAL GOVERNMENT (ACCESS TO<br/>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>9. DEPUTY LEADER'S PORTFOLIO</b>   |           |
| (A) FORMER BUS DEPOT MOOR LANE, WIDNES  | 136 - 140 |
| (B) 57-59 HIGH STREET, RUNCORN  | 141 - 144 |

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| <b>10. ADULT SOCIAL CARE PORTFOLIO</b>             |                  |
| <b>(A) LILYCROSS CARE CENTRE - CARE BEDS</b>       | <b>145 - 149</b> |
| <b>(B) CARE PROVIDER CONTRACT UPLIFT 2023/24</b>   | <b>150 - 155</b> |
| <b>11. ENVIRONMENT AND URBAN RENEWAL PORTFOLIO</b> |                  |
| <b>(A) FOUNDRY LANE RESIDENTIAL</b>                | <b>156 - 161</b> |
| <b>(B) SCI-TECH DARES BURY MASTERPLAN UPDATE</b>   | <b>162 - 167</b> |
| <b>12. LEADER'S PORTFOLIO</b>                      |                  |
| <b>(A) CONTRACT FOR ADVOCACY SERVICE</b>           | <b>168 - 172</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.***