



Executive Board

Thursday, 12 September 2024 2.00 p.m.
The Boardroom, Municipal Building

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. CORPORATE SERVICES PORTFOLIO	
(A) TREASURY MANAGEMENT ANNUAL REPORT 2023-24	9 - 15

*Please contact Gill Ferguson 0151 511 8059 or
gill.ferguson@halton.gov.uk for further information.
The next meeting of the Committee is on Thursday, 24 October 2024*

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(B) 2024/25 SPENDING AS AT 31 JULY 2024 AND MEDIUM TERM FINANCIAL FORECAST	16 - 70
4. CHILDREN AND YOUNG PEOPLE PORTFOLIO	
(A) HIGH NEEDS PROVISION CAPITAL ALLOCATIONS – PROPOSED EXPANSION OF SPECIAL EDUCATIONAL NEEDS & DISABILITY PROVISION: STATUTORY CONSULTATION - KEY DECISION	71 - 76
(B) YOUTH JUSTICE PLAN 2024-27	77 - 143
5. CLIMATE CHANGE AND ENVIRONMENT AND URBAN RENEWAL PORTFOLIOS	
(A) HALTON LOCAL DEVELOPMENT SCHEME (LDS)	144 - 164
(B) DRAFT NATIONAL PLANNING POLICY FRAMEWORK	165 - 170
6. SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985	
<p>PART II</p> <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 paragraphs 1 and 3 of Part 1 of Schedule 12A to the Act.</p>	
7. DEPUTY LEADER'S PORTFOLIO	
(A) FREEPORT: PORT OF WESTON	171 - 178
8. CORPORATE SERVICES PORTFOLIO	
(A) CARPENTER ADDITIVE	179 - 185
(B) TERM MAINTENANCE AND MINOR WORKS CONTRACTS	186 - 189
(C) STAFF LEAVE	190 - 194

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.