



Executive Board

Thursday, 14 November 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 - 11
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	12 - 13
4. CORPORATE SERVICES PORTFOLIO	

*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, 12 December 2024*

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(A) TAXI LICENSING MATTER	14 - 71
(B) TREASURY MANAGEMENT 2024-25 HALF YEAR UPDATE	72 - 78
(C) 2024/25 SPENDING AS AT 30 SEPTEMBER 2024	79 - 135
(D) MEDIUM TERM FINANCIAL STRATEGY 25/26 - 27/28 - KEY DECISION	136 - 158
(E) DETERMINATION OF COUNCIL TAX BASE 2025/26 - KEY DECISION	159 - 162
5. 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>	
6. CORPORATE SERVICES	
(A) DISPOSAL OF LAND TO THE REAR OF GUSSION TRANSPORT AT DITTON ROAD WIDNES	163 - 166
(B) LEGAL SERVICES TRANSFORMATION REPORT - KEY DECISION	167 - 220
7. COMMUNITY SAFETY PORTFOLIO	
(A) REFUGEE RESETTLEMENT SUPPORT CONTRACT FORWARD PROCUREMENT ARRANGEMENTS - KEY DECISION	221 - 225
8. ADULT SOCIAL CARE PORTFOLIO	
(A) DOMICILIARY CARE SERVICE TENDER: RECOMMENDATIONS FOR CONTRACT AWARD - KEY DECISION	226 - 232