



Executive Board

Thursday, 12 December 2024 1.00 p.m.
DCBL 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 - 10
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) DISCRETIONARY NON-DOMESTIC RATE RELIEF	11 - 16
(B) SUNDRY DEBTS WRITE-OFF	17 - 19

*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, 16 January 2025*

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(C) RECOMMENDATIONS FROM AUDIT AND GOVERNANCE BOARD	20 - 36
(D) DIRECTORATE PERFORMANCE OVERVIEW REPORTS FOR QUARTER 2 2024 - 20205	37 - 102
4. CHILDREN AND YOUNG PEOPLE PORTFOLIO	
(A) HIGH NEEDS PROVISION CAPITAL ALLOCATIONS – PROPOSED EXPANSION OF SPECIAL EDUCATIONAL NEEDS & DISABILITY PROVISION: STATUTORY CONSULTATION FEEDBACK - KEY DECISION	103 - 111
5. HEALTH AND WELLBEING PORTFOLIO	
(A) HEALTHIER FOOD AND DRINK ADVERTISING POLICY	112 - 126
6. EMPLOYMENT, LEARNING AND SKILLS, AND COMMUNITY PORTFOLIO	
(A) PAYMENTS TO VOLUNTARY ORGANISATIONS - IMPACT MITIGATION PLAN	127 - 140
7. 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 paragraph 3 of Part 1 of Schedule 12A to the Act.</p>	
8. CORPORATE SERVICES PORTFOLIO	
(A) STAFF UNPAID LEAVE	141 - 148

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.