



## Executive Board

Tuesday, 25 February 2025 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 - 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. LEADER'S PORTFOLIO	
(A) CALENDAR OF MEETINGS 2025/26	11 - 13
(B) URGENT DECISIONS	14 - 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, 13 March 2025*

Item	Page No
<b>4. CORPORATE SERVICES PORTFOLIO</b>	
<b>(A) BUDGET 2025/26</b>	<b>16 - 53</b>
<b>(B) TREASURY MANAGEMENT STRATEGY STATEMENT 2025/26</b>	<b>54 - 79</b>
<b>(C) CAPITAL STRATEGY 2025/26</b>	<b>80 - 94</b>
<b>(D) DISCRETIONARY NON-DOMESTIC RATE RELIEF RENEWALS</b>	<b>95 - 102</b>
<b>5. CHILDREN AND YOUNG PEOPLE PORTFOLIO</b>	
<b>(A) PERMISSION TO CONSULT- HOME TO SCHOOL TRANSPORT FOR PUPILS WITH SPECIAL EDUCATIONAL NEEDS &amp; DISABILITIES - KEY DECISION</b>	<b>103 - 133</b>
<b>6. ADULT SOCIAL CARE PORTFOLIO</b>	
<b>(A) SUPPORT AT HOME SERVICE IN HALTON – BRITISH RED CROSS</b>	<b>134 - 148</b>
<b>7. ENVIRONMENT AND URBAN RENEWAL PORTFOLIO</b>	
<b>(A) HALTON LOCAL DEVELOPMENT SCHEME (LDS)</b>	<b>149 - 171</b>
<b>8. SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND THE LOCAL GOVERNMENT (ACCESS TO 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>	
<b>(A) RUNCORN CREATIVE AND DIGITAL SKILLS CENTRE</b>	<b>172 - 176</b>

<b>Item</b>	<b>Page No</b>
<b>(B) HALTON STADIUM MAINTENANCE PROGRAMME</b>	<b>177 - 181</b>
<b>10. ENVIRONMENT AND URBAN RENEWAL PORTFOLIO</b>	
<b>(A) COMPULSORY PURCHASE ORDER FOR LAND AT SCI-TECH DARES BURY - KEY DECISION</b>	<b>182 - 198</b>
<b>(B) FOUNDRY LANE RESIDENTIAL</b>	<b>199 - 205</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.***