



## Executive Board

Thursday, 13 March 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**

<b>Item</b>	<b>Page No</b>
<b>1. MINUTES</b>	<b>1 - 12</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) URGENT DECISIONS</b>	<b>13 - 14</b>
<b>4. CORPORATE SERVICES PORTFOLIO</b>	

*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, 17 April 2025*

<b>Item</b>	<b>Page No</b>
<b>(A) REVIEW OF COUNCIL WIDE FEES AND CHARGES</b>	<b>15 - 42</b>
<b>(B) 2024/25 SPENDING AS AT 31 JANUARY 2025</b>	<b>43 - 103</b>
<b>(C) PENSIONS DISCRETIONS STATEMENT 2025/26</b>	<b>104 - 113</b>
<b>5. ADULT SOCIAL CARE PORTFOLIO</b>	
<b>(A) CONTRACT FOR THE PROVISION OF DAY, RESIDENTIAL AND NURSING HOME CARE CONTRACT</b>	<b>114 - 116</b>
<b>(B) HALTON BOROUGH COUNCIL &amp; NHS CHESHIRE &amp; MERSEYSIDE: JOINT WORKING AGREEMENT (BETTER CARE (POOLED) FUND) - KEY DECISION</b>	<b>117 - 154</b>
<b>(C) DEMENTIA ADVISOR SERVICE - ALZHEIMER'S SOCIETY</b>	<b>155 - 168</b>
<b>6. EMPLOYMENT, LEARNING AND SKILLS, AND COMMUNITY PORTFOLIO</b>	
<b>(A) HALTON LIBRARY SERVICE REVIEW</b>	<b>169 - 182</b>
<b>7. ENVIRONMENT AND URBAN RENEWAL PORTFOLIO</b>	
<b>(A) MERSEY GATEWAY</b>	<b>183 - 188</b>
<b>(B) HOUSES IN MULTIPLE OCCUPATION SPD AND CLIMATE CHANGE AND ADAPTATION SPD</b>	<b>189 - 279</b>
<b>(C) ADDITIONAL HIGHWAY GRANT ALLOCATIONS</b>	<b>280 - 289</b>
<b>(D) ROADSIDE MEMORIALS</b>	<b>290 - 295</b>
<b>8. CHILDREN AND YOUNG PEOPLE PORTFOLIO</b>	
<b>(A) SERVICES FOR MISSING FROM HOME AND CARE FOR YOUNG PEOPLE ACROSS CHESHIRE FOR HALTON, CHESHIRE WEST &amp; CHESTER AND WARRINGTON: REQUEST FOR WAIVER OF STANDING ORDERS</b>	<b>296 - 299</b>

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<p><b>9. SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985</b></p> <p style="text-align: center;"><b>PART II</b></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 <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>	
<p><b>10. DEPUTY LEADER'S PORTFOLIO</b></p> <p style="padding-left: 40px;"><b>(A) HIGH STREET RUNCORN</b></p>	<p style="text-align: right;"><b>300 - 303</b></p>
<p><b>11. ENVIRONMENT AND URBAN RENEWAL PORTFOLIO</b></p> <p style="padding-left: 40px;"><b>(A) ASTMOOR MASTERPLAN UPDATE</b></p> <p style="padding-left: 40px;"><b>(B) RUNCORN WATERFRONT DEVELOPMENT</b></p>	<p style="text-align: right;"><b>304 - 311</b></p> <p style="text-align: right;"><b>312 - 322</b></p>
<p><b>12. ADULT SOCIAL CARE PORTFOLIO</b></p> <p style="padding-left: 40px;"><b>(A) CARE PROVIDER CONTRACT UPLIFT 2025/26 - KEY DECISION</b></p> <p style="padding-left: 40px;"><b>(B) DOMICILIARY CARE SERVICE TENDER: WAIVER TO EXTEND CURRENT CONTRACT TERM - KEY DECISION</b></p>	<p style="text-align: right;"><b>323 - 327</b></p> <p style="text-align: right;"><b>328 - 332</b></p>

*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.*