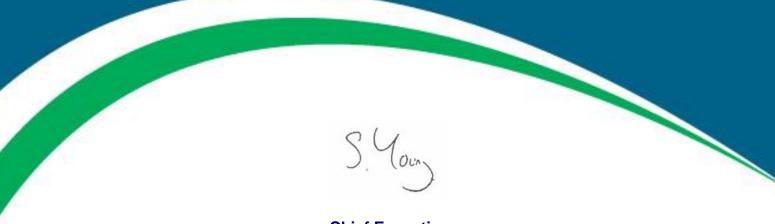


## **Executive Board**

Thursday, 13 March 2025 2.00 p.m. The Boardroom, Municipal Building



#### **Chief Executive**

# ITEMS TO BE DEALT WITH IN THE PRESENCE OF THE PRESS AND PUBLIC

#### PART 1

1. MINUTES

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

13 - 14

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

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

Item Page No

### 9. SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985

#### **PART II**

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.

#### 10. DEPUTY LEADER'S PORTFOLIO

(A) HIGH STREET RUNCORN	300 - 303		
11.ENVIRONMENT AND URBAN RENEWAL PORTFOLIO			
(A) ASTMOOR MASTERPLAN UPDATE	304 - 311		
(B) RUNCORN WATERFRONT DEVELOPMENT	312 - 322		
12. ADULT SOCIAL CARE PORTFOLIO			
(A) CARE PROVIDER CONTRACT UPLIFT 2025/26 - KEY DECISION	323 - 327		
(B) DOMICILIARY CARE SERVICE TENDER: WAIVER TO EXTEND CURRENT CONTRACT TERM - KEY DECISION	328 - 332		
	i		

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.