

## Executive Board

**Thursday, 17 April 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 - 13</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>14 - 15</b>

Item	Page No
<b>4. DEPUTY LEADER'S AND CLIMATE CHANGE PORTFOLIOS</b>	
<b>(A) WIDNES TOWN CENTRE REGENERATION         FRAMEWORK - KEY DECISION</b>	<b>16 - 23</b>
<b>5. CORPORATE SERVICES PORTFOLIO</b>	
<b>(A) TAXI LICENSING MATTER</b>	<b>24 - 64</b>
<b>(B) ANNUAL REVIEW OF CONSTITUTION 2025</b>	<b>65 - 83</b>
<b>6. CHILDREN AND YOUNG PEOPLE PORTFOLIO</b>	
<b>(A) RECRUITMENT OF TWO SPECIALIST FOSTER         CARERS</b>	<b>84 - 89</b>
<b>(B) HALTON PROVISION OF INTERNAL SUPPORTED         ACCOMMODATION</b>	<b>90 - 94</b>
<b>7. HEALTH AND WELLBEING PORTFOLIO</b>	
<b>(A) HOMELESSNESS GRANT FUNDING ALLOCATION</b>	<b>95 - 108</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. COMMUNITY SAFETY AND CHILDREN, YOUNG PEOPLE     AND FAMILIES PORTFOLIOS</b>	
<b>(A) ANN STREET WEST / GRANGEWAY COURT         BUSINESS CASE</b>	<b>109 - 119</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.***