

Executive Board

Thursday, 12 June 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

Item				
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.	DEPUTY LEADER'S PORTFOLIO			
	(A) WIDNES TOWN CENTRE REGENERATION FRAMEWORK – CREATION OF WIDNES TOWN CENTRE STRATEGIC BOARD	3 - 10		

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, 10 July 2025

Item				
4. CORPORATE SERVICES PORTFOLIO				
(A) DISCRETIONARY NON-DOMESTIC RATE RELIEF	11 - 17			
(B) DIRECTORATE PERFORMANCE OVERVIEW REPORTS FOR QUARTER 4 2024 - 2025	18 - 66			
(C) 2024/25 SPENDING AS AT 31 MARCH 2025	67 - 117			
5. HEALTH AND WELLBEING PORTFOLIO				
(A) HOMELESSNESS CONTRACTS: WAIVER TO EXTEND CURRENT CONTRACT TERMS	118 - 121			
6. ENVIRONMENT AND URBAN RENEWAL PORTFOLIO				
(A) CEMETERY INFRASTRUCTURE WORKS	122 - 134			
7. CHILDREN AND YOUNG PEOPLE PORTFOLIO				
(A) NEW CO-OPTED MEMBER OF THE CHILDREN, YOUNG PEOPLE & FAMILIES POLICY & PERFORMANCE BOARD	135 - 137			
8. 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.				
9. CHILDREN AND YOUNG PEOPLE PORTFOLIO				
(A) FUNDING FOR EXTENSION	138 - 143			
10. CORPORATE SERVICES PORTFOLIO				
(A) EMPLOYER VALUE PROPOSITION: STAFF UNPAID LEAVE	144 - 149			

Item		Page No	
	(B)	DISPOSAL OF LAND AT CROW WOOD LANE, WIDNES	150 - 155

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.