

Executive Board

Thursday, 11 September 2025 2.00 p.m.
The Boardroom, Municipal Building



Interim Chief Executive

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

PART 1

| Item | Page No |
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| 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) URGENT DECISION | 11 - 12 |
| 4. CORPORATE SERVICES PORTFOLIO | |
| (A) NEW RISK MANAGEMENT POLICY | 13 - 36 |

*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, 23 October 2025*

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| (B) EQUALITY, DIVERSITY AND INCLUSION POLICY | 37 - 54 |
| (C) 2025/26 COUNCILWIDE SPENDING AS AT 31 JULY 2025 | 55 - 120 |
| (D) MEDIUM-TERM FINANCIAL STRATEGY 2026/27 – 2030/31 | 121 - 145 |
| (E) FINANCIAL RECOVERY PLAN | 146 - 158 |
| (F) TREASURY MANAGEMENT ANNUAL REPORT 2024-25 | 159 - 166 |
| 5. CHILDREN AND YOUNG PEOPLE PORTFOLIO | |
| (A) CARE EXPERIENCED AS A 'PROTECTED CHARACTERISTIC' | 167 - 173 |
| (B) YOUTH JUSTICE PLAN (ANNUAL UPDATE) | 174 - 247 |
| 6. ADULT SOCIAL CARE PORTFOLIO | |
| (A) HALTON BOROUGH COUNCIL ADULT SOCIAL CARE - CARE QUALITY COMMISSION (CQC) ASSESSMENT OUTCOME | 248 - 339 |
| 7. COMMUNITY SAFETY PORTFOLIO | |
| (A) DOMESTIC ABUSE ACCOMMODATION | 340 - 343 |
| 8. EMPLOYMENT, LEARNING AND SKILLS, AND COMMUNITY PORTFOLIO | |
| (A) DCBL STADIUM - NEW PAVA SYSTEM AND STRUCTURAL STEEL MAINTENANCE WORKS AND PITCH REPLACEMENT | 344 - 349 |
| 9. ENVIRONMENT AND URBAN RENEWAL PORTFOLIO | |
| (A) REVIEW OF THE MERSEYSIDE AND HALTON JOINT WASTE LOCAL PLAN | 350 - 363 |
| (B) WASTE MANAGEMENT UPDATE | 364 - 373 |
| 10. HOUSING AND ENVIRONMENTAL SUSTAINABILITY AND ENVIRONMENT AND URBAN RENEWAL PORTFOLIOS | |

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| (A) ARTICLE 4 DIRECTION - REMOVAL OF PERMITTED DEVELOPMENT RIGHTS FOR THE CHANGE OF USE FROM USE CLASS C3 (DWELLING HOUSES) TO C4 (HMOS) - KEY DECISION | 374 - 396 |
| 11.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. | |
| 12.EMPLOYMENT LEARNING AND SKILLS AND COMMUNITY PORTFOLIO | |
| (A) SUSTAINABILITY OPTIONS FOR HALTON PEOPLE INTO JOBS | 397 - 404 |
| 13.CORPORATE SERVICES PORTFOLIO | |
| (A) VOLUNTARY SEVERANCE SCHEME | 405 - 410 |
| 14.CHILDREN AND YOUNG PEOPLE PORTFOLIO | |
| (A) FUNDING FOR EXTENSION | 411 - 416 |

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.