

Executive Board

Thursday, 23 October 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
1. MINUTES	1 - 13
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. HOUSING AND ENVIRONMENTAL SUSTAINABILITY PORTFOLIO	
(A) HALTON HOUSING ANNUAL REPORT	14 - 21
4. LEADER'S PORTFOLIO	

*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, 13 November 2025*

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(A) URGENT DECISION	22 - 23
5. CORPORATE SERVICES PORTFOLIO	
(A) PENSIONS DISCRETIONS STATEMENT 2025/26 REVISED	24 - 33
6. ADULT SOCIAL CARE PORTFOLIO	
(A) ALL AGE COMMUNITY CARE PROCESSES AND NEXT STEPS	34 - 37
(B) ASC WORKFORCE STRATEGY	38 - 62
(C) ANNUAL CONSULTATION EXERCISE - FEE RATES	63 - 65
7. HEALTH AND WELLBEING PORTFOLIO	
(A) JOINT HEALTH SCRUTINY ARRANGEMENTS - CHESHIRE & MERSEYSIDE: STAGE 1 DELEGATION	66 - 68
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. HEALTH AND WELLBEING PORTFOLIO	
(A) DIRECT AWARD OF THE HALTON INTEGRATED SEXUAL HEALTH PUBLIC HEALTH SERVICE CONTRACT 2026 VIA PROVIDER SELECTION REGIME – DIRECT AWARD PROCESS C. WARRINGTON BOROUGH COUNCIL WILL BE THE LEAD COMMISSIONING AUTHORITY - KEY DECISION	69 - 78

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.