



## Executive Board

**Thursday, 12 February 2026 2.00 p.m.  
The Boardroom, Municipal Building**

A handwritten signature in black ink, appearing to read 'R. Ferguson'.

**Interim Chief Executive**

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

#### **PART 1**

Item	Page No
<b>1. MINUTES</b>	<b>1 - 9</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>	
(A) CALENDAR OF MEETINGS 2026/27	<b>10 - 13</b>
<b>4. CORPORATE SERVICES PORTFOLIO</b>	
(A) BUDGET 2026/27 - KEY DECISION	<b>14 - 47</b>

**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, 12 March 2026**

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(F) INTEGRATION OF HR AND PAYROLL MODULE INTO THE UNIT4 FINANCE SYSTEM	124 - 127
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(A) UPDATE ON PROGRESS TOWARDS IMPROVEMENT FOLLOWING THE ADULTS DIRECTORATE'S CQC ASSURANCE RATING OF GOOD	128 - 139
<b>6. ENVIRONMENT AND URBAN RENEWAL PORTFOLIO</b>	
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*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.*