

## Executive Board

Thursday, 16 April 2026 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	Page No
<b>1. MINUTES</b>	<b>1 - 10</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>11 - 12</b>
<b>4. CORPORATE SERVICES PORTFOLIO</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 Tuesday, 19 May 2026*

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(A) ANNUAL REVIEW OF CONSTITUTION 2026	13 - 32
(B) PENSIONS DISCRETIONS STATEMENT 2026/27	33 - 42
5. CHILDREN AND YOUNG PEOPLE PORTFOLIO	
(A) CHILDREN'S SERVICES ASSET MANAGEMENT MASTERPLAN - KEY DECISION	43 - 173
6. ADULT SOCIAL CARE PORTFOLIO	
(A) HEALTH AND SOCIAL CARE POLICY AND PERFORMANCE BOARD SCRUTINY TOPIC GROUP 2025 – MENTAL HEALTH	174 - 211
7. ENVIRONMENT AND URBAN RENEWAL PORTFOLIO	
(A) TRANSPORT INFRASTRUCTURE UPDATE	212 - 228
(B) POLICY DOCUMENTS SOCIAL VALUE IN PLANNING SPD	229 - 273
8. SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985	
<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>	
9. CORPORATE SERVICES PORTFOLIO	
(A) MUTUALLY AGREED RESIGNATION SCHEME	274 - 309
10. ENVIRONMENT AND URBAN RENEWAL PORTFOLIO	
(A) HIGHWAYS IMPROVEMENT CONTRACT AWARD	310 - 313
11. LEADER'S PORTFOLIO	

Item

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(A) CONTRACT FOR ADVOCACY SERVICE

314 - 318

*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.*