

Extract of Executive Board Minutes relevant to the Environment & Regeneration Policy and Performance Board**EXECUTIVE BOARD MEETING HELD ON 12 JUNE 2025**

EXB7	CEMETERY INFRASTRUCTURE WORKS
-------------	--------------------------------------

The Board considered a report of the Executive Director Environment and Regeneration, which provided details of essential work required to be undertaken to refurbish aging infrastructure and update the grounds with a range of environmental enhancements at three of the Council's cemeteries located at Widnes, Runcorn and Halton cemeteries.

RESOLVED:

- 1) the proposals set out within the report be approved;
- 2) Council be asked to include £1.971m within the Council's Capital Programme over 4 years to fund the proposed works as set out within the report; and
- 3) authority be delegated to the Executive Director Environment and Regeneration, in consultation with the Portfolio Holder for Environment and Urban Renewal, to prepare and approve all necessary documents, contracts and funding arrangements required to complete the proposed works.

EXECUTIVE BOARD MEETING HELD ON 10 JULY 2025

EXB17	HIGHWAY STRUCTURES MAJOR MAINTENANCE
--------------	---

The Board considered a report of the Executive Director – Environment and Regeneration, that sought approval to proceed with the procurement of major maintenance works to key structures on the Runcorn Busway (Shopping City North Viaduct) under the City Region Sustainable Transport Settlement (CRSTS) programme using the SCAPE Framework.

RESOLVED: That the Board approves the Director Planning and Transportation, in consultation with the Portfolio Holder Environment and Urban Renewal, to be delegated to deal with any matters relating to the procurement and delivery of the scheme to refurbish the Shopping City Busway Viaduct (North) and associated structures.

EXB18	PROCUREMENT OF SERVICES FOR CAPITAL FUNDED HIGHWAY IMPROVEMENT SCHEMES
--------------	---

The Board considered a report of the Executive Director – Environment and Regeneration, that sought approval to proceed with the procurement services for the delivery of capital funded highway improvements across the Borough. The current contact was due to expire on 5 August 2026.

RESOLVED: That the Board approve a procurement process to secure a delivery contractor for capital funded highway improvement works.

EXB23	PART 2 ITEM: TRANSPORT OPERATOR'S LICENCE
--------------	--

The Board considered a report that provided information on the requirements pertaining to the Council's Transport Operators Licence and the preparation for the renewal of the Licence in December 2026.

RESOLVED: That the Board approve the recommendations contained within Appendix 1 of the report.