

Extract of Executive Board Minutes relevant to the Local Economy Policy and Performance Board

EXECUTIVE BOARD MEETING HELD ON 11 SEPTEMBER 2025

EXB40	DCBL STADIUM - NEW PAVA SYSTEM AND STRUCTURAL STEEL MAINTENANCE WORKS AND PITCH REPLACEMENT
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The Board considered a report of the Executive Director Environment and Regeneration, that sought Member approval to proceed with necessary works to the Public Address Voice Alarm (PAVA) System, the Structural Steelwork Repairs and replacement Pitch at the DCBL Stadium as identified in the report.

RESOLVED: That

- 1) the Capital works identified in the report in sections 3.3 to 3.6 be approved;
- 2) consideration be given to the options outlined in paragraph 5.4 below regarding how the annual capital financing costs might be funded;
- 3) Council be asked to add works to the capital programme and include a financial contribution of £1.325m, subject to further work to establish detailed costs, and to proceed with an option to include the implementation of a PAVA system and undertake steel repairs to four stands only. This is to ensure the ongoing safety of the public when using the premises. A decision on options relating to the pitch to be deferred; and
- 4) approval of the detailed costs and the option to be undertaken, be delegated to the Executive Director Environment and Regeneration, in consultation with the Portfolio Holder for Employment Learning, Skills and Community and the Portfolio Holder for Community Safety.

EXB45	PART 2 ITEM: SUSTAINABILITY OPTIONS FOR HALTON PEOPLE INTO JOBS
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The Board considered a report of the Executive Director Environment and Regeneration, that sought approval for a sustainable funding option for the Council's

Halton People Into Jobs Service when existing funding streams came to an end in March 2026.

RESOLVED: That the proposed sustainable funding option outlined in the report be approved.