

APPENDIX 1

Extract of Executive Board Minutes relevant to the Environment & Regeneration Policy and Performance Board

EXECUTIVE BOARD MEETING HELD ON 11 DECEMBER 2025

EXB76	WASTE MANAGEMENT UPDATE
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The Board considered a report that provided an update on the continuing work in the development of the new Strategic Policy and Service Plan documents in respect of the Council's Waste Management Services. It was noted that since the last report to the Board on 11 September 2025, the following actions had taken place:

- work was being undertaken to draft a new Halton Waste Strategy document which would be presented to the Board in Spring 2026. The aims of the Strategy would be underpinned by a new Waste Policy which was also in development;
- an Environment Service Transformation Programme supported by the Transformation Delivery Unit was ongoing;
- workforce engagement: staff, management, Trade Unions and HR representatives had met and been fully engaged throughout the development of the Transformation programme;
- work was progressing to bring in additional staffing resources to deliver effective communication and community engagement on the new services for Halton residents and the development of a Communications Plan; and
- an update on the new Food Waste Collection Service to be implemented to every household in 2026 was provided including staffing implications.

RESOLVED: That

- 1) the Board endorse the current programme of work, as set out within the report, which is being undertaken to support the Council in meeting its Strategic aims and objectives with regards to the management of waste in Halton; and
- 2) a further report be presented to the Board in Spring 2026.

EXECUTIVE BOARD MEETING HELD ON 15 JANUARY 2026

EXB87	ADDITIONAL HIGHWAY GRANT ALLOCATIONS
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The Board considered a report of the Executive Director - Environment and Regeneration, that sought approval to accept capital funding from the Liverpool City Region Combined Authority (LCRCA) in compliance with Standing Orders.

It was noted that in addition to previous capital funding arrangements through the LCRCA, Halton had now received:

- a grant of £190,000 as part of the Active Travel Fund 5;
- notification of an imminent Active Travel Fund 6 grant (Consolidated Active Travel Fund). LCR approvals were ongoing, but it was expected £577,000 would be allocated to Halton; and
- £564,556.12 had been allocated for Pre-Development Work of the Transport Pipeline projects that were due to be constructed with the future funding from the Transport for City Regions Capital allocation to the City Region. Final Grant funding Agreement for this was awaited.

Full details on the schemes it was proposed the grant funding would be invested in were outlined in the report.

RESOLVED: That

- 1) the Board approves the Director of Planning and Transportation, in consultation with the Portfolio Holder Environment and Urban Renewal, be delegated to accept the Grant Funding Agreement and enable timely delivery of the agreements; and
- 2) the Director Planning and Transportation, in consultation with the Portfolio Holder Environment and Urban Renewal, be delegated to deal with any matters relating to procurement and operation of these agreements.

EXB88

POLICY DOCUMENTS: LIVERPOOL CITY REGION LOCAL NATURE RECOVERY STRATEGY, TRANSPORT AND ACCESSIBILITY SUPPLEMENTARY PLANNING DOCUMENT, HOUSE EXTENSIONS SUPPLEMENTARY PLANNING DOCUMENT, AND VEHICLE CROSSING GUIDANCE

The Board considered a report that sought approval to support the adoption of the following documents:

- Liverpool City Region Local Nature Recovery Strategy (LCRS);
- Transport and Accessibility Supplementary Planning Document (SPD);
- House Extensions Supplementary Planning Document (SPD)

Associated Technical Guidance:

- Vehicle Crossing Guidance (VCG)

RESOLVED: That

- 1) the report be noted;
- 2) the Board approves the Strategies for adoption; and
- 3) Authority is delegated to the Director of Planning and Transportation in consultation with the Portfolio Holders for Environment and Urban Renewal and

Climate Change and Housing, to amend the Local Nature Recovery Strategy (LNRS) and Supplementary Planning Documents (SPD) if required.