

HALTON BOROUGH COUNCIL



*Municipal Building,
Kingsway,
Widnes.
WA8 7QF*

24 February 2015

**TO: MEMBERS OF THE HALTON
BOROUGH COUNCIL**

You are hereby summoned to attend an Ordinary Meeting of the Halton Borough Council to be held in the Council Chamber, Runcorn Town Hall on Wednesday, 4 March 2015 commencing at 6.30 p.m. for the purpose of considering and passing such resolution(s) as may be deemed necessary or desirable in respect of the matters mentioned in the Agenda.

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

Chief Executive

-AGENDA-

Item No.		Page No.
1.	APOLOGIES FOR ABSENCE	
2.	DECLARATIONS OF INTEREST	
3.	MATTERS REQUIRING A DECISION OF THE COUNCIL	
a)	Budget 2015/16 (Minute EXB 126 refers) Executive Board considered the attached report. RESOLVED: That Council be recommended to adopt the resolution set out in Appendix A of the report, which included setting the budget at £101.452m, the Council Tax requirement of £38.649m (before Parish, Police and Fire precepts) and the Band D Council Tax for Halton of £1,204.01.	1 - 22
b)	Treasury Management Strategy Statement 2015/16 (Minute EXB 124 refers) Executive Board considered the attached report:- RESOLVED: That Council be recommended to adopt the policies, strategies, statements and prudential and treasury indicators outlined in the report.	23 - 44
c)	2014/15 Revised Capital Programme (Minute EXB 125 refers) Executive Board considered the attached reports:- RESOLVED: That Council be recommended to approve the revisions to the Council's 2014/15 Capital Programme set out in paragraph 3.2 of the report.	45 - 52
d)	Pay Policy Statement 2015/16 To consider the attached report:- RECOMMENDATION: That Council approves the Pay Policy Statement for 2015/16.	53 - 60
4.	NOTICE OF MOTION	61 - 62
5.	PART II	

In this case Council has a discretion to exclude the press and public and, in view of the nature of the business to be transacted, it is **RECOMMENDED** 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 of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 3 of Part 1 of Schedule 12A to the Act.

Please note that if this resolution is passed, members of the press and public will be asked to leave the room during consideration of the following business.

6. MATTERS REQUIRING A DECISION OF THE COUNCIL

- a) John Briggs House and the Police & Magistrates sites
(Minute EXB 128 refers)

63 - 90

Executive Board considered the attached report:-

RESOLVED: That Council be recommended to approve the addition to the Capital Programme, of a scheme for the demolition and fencing of the Police and Magistrates Court sites, as set out in paragraph 3.10 of the report.