

**HALTON BOROUGH COUNCIL**



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

*7 April 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, 15 April 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-**

<b>Item No.</b>		<b>Page No.</b>
<b>1.</b>	<b>COUNCIL MINUTES</b>	<b>SEE MINUTE BOOK</b>
	a) 4 February 2015	
	b) 4 March 2015	
	c) 18 March 2015	
<b>2.</b>	<b>APOLOGIES FOR ABSENCE</b>	
<b>3.</b>	<b>THE MAYOR'S ANNOUNCEMENTS</b>	
<b>4.</b>	<b>DECLARATIONS OF INTEREST</b>	
<b>5.</b>	<b>LEADER'S REPORT</b>	
<b>6.</b>	<b>MINUTES OF THE EXECUTIVE BOARD</b>	<b>SEE MINUTE BOOK</b>
	a) 12 February 2015	
	b) 26 February 2015	
	c) 12 March 2015	
	d) 26 March 2015	
<b>7.</b>	<b>MINUTES OF THE HEALTH AND WELLBEING BOARD</b>	<b>SEE MINUTE BOOK</b>
<b>8.</b>	<b>QUESTIONS ASKED UNDER STANDING ORDER 8</b>	
<b>9.</b>	<b>MATTERS REQUIRING A DECISION OF THE COUNCIL</b>	
	a) Capital Programme 2015-16 - KEY DECISION (Minute EXB 150 refers)	<b>1 - 8</b>
	Executive Board considered a report of the Strategic Director, Children and Enterprise, on the Capital Programme for the Children and Enterprise Directorate.	
	RECOMMENDED: That Council approve the Capital Programme for 2015/16.	
	b) Invest to save proposal - Street Lighting (Minute EXB 158 refers)	<b>9 - 16</b>

Executive Board considered a report of the Strategic Director, Policy and Resources, which sought approval of funding for an Invest to Save proposal.

RECOMMENDED: That Council approve the inclusion of £4.7m scheme within the Capital Programme, to be funded as set out in the report.

- c) Calendar of meetings 2015/16 (Minute EXB162 refers) **17 - 20**  
Executive Board considered a report of the Strategic Director, Policy and Resources, which set out the Calendar of Meetings for 2015/16 Municipal Year.

RECOMMENDED: That Council approve the Calendar of Meetings for 2015/16 Municipal Year.

- d) Annual Review of Constitution 2015 (Minute EXB 163 refers) **21 - 24**

Executive Board considered a report of the Strategic Director, Policy and Resources, which sought approval of a number of changes to the Council's Constitution.

RECOMMENDED: That Council approve the revised Constitution, including the amendments set out in Appendix 1, attached to the report.

**10. MINUTES OF THE POLICY AND PERFORMANCE BOARDS AND THE BUSINESS EFFICIENCY BOARD**

**SEE MINUTE BOOK**

- a) Children, Young People and Families
- b) Employment, Learning, Skills and Community
- c) Health
- d) Safer
- e) Environment and Urban Renewal
- f) Corporate Services
- g) Business Efficiency Board

**11. COMMITTEE MINUTES**

**SEE MINUTE BOOK**

- a) Development Control
- b) Regulatory
- c) Appeals Panel
- d) Standards

- e) Mayoral Committee
- f) Appointments Committee

## 12. 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 items of business on the grounds that they involve 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.**

## 13. ITEMS REQUIRING A DECISION OF THE COUNCIL

- a) 3MG Infrastructure (Minute EXB 137 refers)

**25 - 34**

Executive Board considered a report of the Strategic Director, Children and Enterprise, which sought approval to amend the Capital Programme allocation.

RECOMMENDED: That Council approve a revision to the Capital Programme for £2.3m for the construction of the rail infrastructure to 3MG HBC Fields.

- b) Halton Borough Transport Limited

**35 - 38**

Council are asked to consider the attached report of the Operational Director, Finance.