

HALTON BOROUGH COUNCIL



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

7 July 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 July 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.	COUNCIL MINUTES	SEE MINUTE BOOK
2.	APOLOGIES FOR ABSENCE	
3.	THE MAYOR'S ANNOUNCEMENTS	
4.	DECLARATIONS OF INTEREST	
5.	LEADER'S REPORT	
6.	MINUTES OF THE EXECUTIVE BOARD	SEE MINUTE BOOK
	a) 9 April 2015	
	b) 19 May 2015	
	c) 4 June 2015	
	d) 2 July 2015	
7.	MINUTES OF THE HEALTH AND WELLBEING BOARD	SEE MINUTE BOOK
8.	QUESTIONS ASKED UNDER STANDING ORDER 8	
9.	MATTERS REQUIRING A DECISION OF THE COUNCIL	
	a) Annual Reports of the Policy and Performance Boards	1 - 40
	b) Annual Report of the Standards Committee (Minute STC 2 refers) Standards Committee had considered the Annual Report of the Operational Director/ Monitoring Officer, which summarised the work of the Committee in the last Municipal Year. RECOMMENDED: That the report be noted and referred to Council for information.	41 - 44
	c) Basic Need Capital Funding - KEY DECISION (Minute EXB 13 refers) Executive Board considered the attached report. RECOMMENDED: That Council be recommended to approve the Basic Need Capital Funding.	45 - 48

<p>d) 2015/16 to 2017/18 Capital Programme (Minute EXB 18 refers)</p> <p>Executive Board considered the attached report.</p> <p>RECOMMENDED: That Council be recommended to approve the updated Capital Programme for 2015/18, including forecast spend and funding as set out in Table 1 and Table 2.</p>	<p>49 - 56</p>
<p>e) Liverpool City Region Major Maintenance bid for the SJB Complex (Minute EXB 22 refers)</p> <p>Executive Board considered the attached report.</p> <p>RECOMMENDED: That Council be recommended to approve the inclusion of £330,000 in the Capital Programme to provide the partial match funding required for the Major Maintenance bid.</p>	<p>57 - 60</p>
<p>f) Amendments to Standing Orders relating to Staff and the Officer Employment Rules and Establishment of an Independent Persons Panel</p> <p>RECOMMENDED: That Council approve the report.</p>	<p>61 - 80</p>
<p>g) Mersey Gateway Bridge - Proposed River Mersey (MGB) (Modification) Order and Proposed Mersey Gateway Bridge and A533 (Silver Jubilee Bridge) Road User Charging Scheme Order</p> <p>RECOMMENDED: That Council approve the report.</p>	<p>81 - 84</p>
<p>10. MINUTES OF THE POLICY AND PERFORMANCE BOARDS AND THE BUSINESS EFFICIENCY BOARD</p> <p>a) Children, Young People and Families</p> <p>b) Employment, Learning, Skills and Community</p> <p>c) Health</p> <p>d) Safer</p> <p>e) Environment and Urban Renewal</p> <p>f) Corporate Services</p> <p>g) Business Efficiency Board</p>	<p>SEE MINUTE BOOK</p>

11. COMMITTEE MINUTES

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

**SEE MINUTE
BOOK**