

HALTON BOROUGH COUNCIL



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

6 October 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, 14 October 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.', is centered on the page.

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) 3 September 2015	
b) 17 September 2015	
c) 1 October 2015	
7. MINUTES OF THE HEALTH AND WELLBEING BOARD	SEE MINUTE BOOK
a) 8 July 2015	
b) 16 September 2015	
8. QUESTIONS ASKED UNDER STANDING ORDER 8	
9. MATTERS REQUIRING A DECISION OF THE COUNCIL	
a) 2015/16 Revised Capital Programme (Minute EXB 32 refers) Executive Board had considered the attached report. RECOMMENDED: That Council approve revisions to the Council's 2015/16 Capital Programme set out in paragraph 3.2.	1 - 8
b) Initial Budget Proposals 2016/2017 (Minute EXB 49 refers) Executive Board considered the attached report. RECOMMENDED: That Council approve the initial budget proposals for 2016/17, as set out in Appendix 1.	
c) Licensing Act 2003 - Statement of Licensing Policy - (Minute REG 27 refers)	29 - 56

Regulatory Committee had considered the attached report.

RECOMMENDED: That Council

- (1) adopt the Statement of Licensing Policy, attached to the report, to come into effect immediately following the expiry of the current Policy; and
- (2) direct the Operational Director, Legal and Democratic Services, to publish the Statement in accordance with Section 5 of the Licensing Act 2003.

- d) Gambling Act 2005 - Statement of Gambling Policy (Minute REG 28 refers)

57 - 74

Regulatory Committee had considered the attached report.

RECOMMENDED: That Council

- (1) adopt the Statement of Gambling Policy, attached to the report, to come into effect immediately following the expiry of the current Policy; and
- (2) direct the Operational Director, Legal and Democratic Services, to publish the Statement in accordance with Section 349 of the Gambling Act 2005 and the Gambling Act 2005 (Licensing Authority Policy Statement) (England and Wales) Regulations 2006.

- e) Designation of Statutory Role of Director of Adult Social Services

Following the recent restructuring of the Council's Senior Management Structure, arising from the resignation of the Strategic Director, Community Services, it is necessary for the Council to designate one of its senior team as its "statutory" Director of Adult Social Services in accordance with Guidance issued by the Department of Health, a role previously performed by the former SD – Community Services.

It is therefore **RECOMMENDED: That**

- 1) Susan Wallace Bonner be designated as the Council's "statutory" Director of Adult Social Services as an individual who has the knowledge, skills and experience to fulfil that role ; and
- 2) The Chief Executive, in consultation with the Leader, be authorised to make any other consequential changes in officer delegations, consequent on that restructuring, which need to be done in advance of the usual annual review of the Council's Constitution.

10. MINUTES OF THE POLICY AND PERFORMANCE BOARDS AND THE BUSINESS EFFICIENCY BOARD	SEE MINUTE BOOK
<ul style="list-style-type: none"> 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
<ul style="list-style-type: none"> a) Development Control b) Regulatory c) Appeals Panel 	
12. NOTICE OF MOTION	75 - 76
13. PART II <p>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.</p> <p><u>Please note that if this resolution is passed, members of the press and public will be asked to leave the room prior to the consideration of the following business.</u></p>	
14. MATTERS REQUIRING A DECISION OF THE COUNCIL	
<ul style="list-style-type: none"> a) Signage at The Hive, Widnes Waterfront (Minute EXB 38 refers) 	77 - 82

Executive Board had considered the attached report.

RECOMMENDED: That Council approve a revision to the Capital Programme of an additional £100,000, maximum, for the construction and erection of a Totem style sign at The Hive, Widnes Waterfront.