

HALTON BOROUGH COUNCIL



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

5 July 2016

**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, 13 July 2016 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 positioned above the title 'Chief Executive'.

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) 28 January 2016 | |
| | b) 11 February 2016 | |
| | c) 25 February 2016 | |
| | d) 10 March 2016 | |
| | e) 24 March 2016 | |
| | f) 7 April 2016 | |
| | g) 17 May 2016 | |
| | h) 16 June 2016 | |
| 7. | MINUTES OF THE HEALTH AND WELLBEING BOARD | SEE MINUTE BOOK |
| | a) 9 March 2016 | |
| 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 - 42 |
| | b) Annual Report of the Standards Committee (Minute STC2 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. | 43 - 46 |
| | RECOMMENDED: That the report be noted and referred to Council for information. | |

- c) Designation of Statutory Role of Director of Children's Services

Following the recent restructuring of the Council's Senior Management Structure, arising from the resignation of the Strategic Director, People and Economy, it is necessary for the Council to designate one of its senior team as its "statutory" Director of Children's Services in accordance with statutory guidance, a role previously performed by the former SD –People and Economy.

It is therefore **RECOMMENDED: That**

- 1) Tracey Coffey be designated as the Council's "statutory" Director of Children's 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

- 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) Standards
- d) Appeals Panel

e) Appointments Committee

12. NOTICE OF MOTION

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13. REPORT OF THE LOCAL GOVERNMENT OMBUDSMAN

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The Local Government Ombudsman has issued a report against the Council following her investigation of an Adult Care Services complaint (Copy enclosed separately).

The Ombudsman has found there has been fault on the part of the Council.

The Council has agreed to take the action which the Ombudsman regards as providing a satisfactory remedy. The Council is in the process of implementing the recommendations contained in the report and will report back to the Ombudsman in due course.

14. 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 prior to the consideration of the following business.

15. ITEMS REQUIRING A DECISION OF THE COUNCIL

a) Proposed Acquisitions (Minute EXB 150 refers)
Executive Board considered the attached Part II report.

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RECOMMENDED: That Council approve the allocation of Capital Funding, not exceeding £235k, to acquire the sites outlined in the report.