

**HALTON BOROUGH COUNCIL**



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

*27 February 2018*

**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, 7 March 2018 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-**

<b>Item No.</b>		<b>Page No.</b>
1.	<b>COUNCIL MINUTES</b>	SEE MINUTE BOOK
2.	<b>APOLOGIES FOR ABSENCE</b>	
3.	<b>THE MAYOR'S ANNOUNCEMENTS</b>	
4.	<b>DECLARATIONS OF INTEREST</b>	
5.	<b>LEADER'S REPORT</b>	
6.	<b>MINUTES OF THE EXECUTIVE BOARD</b>	SEE MINUTE BOOK
7.	<b>MINUTES OF THE HEALTH AND WELLBEING BOARD</b>	SEE MINUTE BOOK
8.	<b>QUESTIONS ASKED UNDER STANDING ORDER 8</b>	
9.	<b>MATTERS REQUIRING A DECISION OF THE COUNCIL</b>	
a)	Budget 2018/19 - KEY DECISION (Minute EXB 111 refers)  Executive Board considered the attached report.  RECOMMENDED: That Council adopt the resolution set out in Appendix A attached to the report, which includes setting the budget at £109.227m, the Council Tax requirement of £47.447m (before Parish, Police and Fire precepts) and the Band D Council Tax for Halton of £1,377.88.	<b>1 - 24</b>
b)	Treasury Management Strategy Statement 2018/19 (Minute EXB 112 refers)  Executive Board considered the attached report.  RECOMMENDED: That Council adopt the policies, strategies, statements, prudential and treasury indicators outlined in the report.	<b>25 - 48</b>
c)	2017/18 Revised Capital Programme (Minute EXB 113 refers)  Executive Board considered the attached report.  RECOMMENDED: That Council approve the revised Capital Programme as set out in paragraph 3.2 of the report.	<b>49 - 56</b>

<p>d) Runcorn De-Linking of the Silver Jubilee Bridge - KEY DECISION (EXB 84 refers)</p> <p>Executive Board considered the attached report.</p> <p>RECOMMENDED: That Council approve a variation to the Capital Programme to cover the costs as outlined in Section 5.3 of the report.</p>	<p><b>57 - 68</b></p>
<p>e) Widnes Loops to West Bank Link Road (Minute EXB 110 refers)</p> <p>Executive Board considered the attached report.</p> <p>RECOMMENDED: That Council approve a variation to the Capital Programme to cover the costs, as outlined in paragraph 5.1 of the report.</p>	<p><b>69 - 82</b></p>
<p>f) Capital Programme 2018-19 - KEY DECISION (Minute EXB 89 refers)</p> <p>Executive Board considered the attached report.</p> <p>RECOMMENDED: That Council approve the Capital Allocations for inclusion in the Budget report.</p>	<p><b>83 - 90</b></p>
<p>g) Calendar of meetings for 2018/19 (EXB 114 refers)</p> <p>Executive Board considered the attached report.</p> <p>RECOMMENDED: That Council approve the calendar of meetings for the 2018/19 Municipal year, as appended to the report.</p>	<p><b>91 - 94</b></p>
<p>h) Mersey Gateway</p>	<p><b>95 - 116</b></p>
<p>i) Recommendation from Mayoral Committee (MYR 2 refers)</p>	

The Mayoral Committee considered a Part II item making a recommendation on the appointment of Mayor and Deputy Mayor for the 2018/19 Municipal Year.

Council is requested to note the following recommendations, formal confirmation of which will be sought at Annual Council.

- 1) Councillor John Bradshaw be appointed as the Mayor
- 2) Councillor Margaret Horabin be appointed as the Deputy Mayor.

<b>10. MINUTES OF THE POLICY AND PERFORMANCE BOARDS AND THE BUSINESS EFFICIENCY BOARD</b>	<b>SEE MINUTE BOOK</b>
a) Children, Young People and Families	
b) Employment, Learning, Skills and Community	
c) Health	
d) Corporate Services	
e) Business Efficiency Board	
<b>11. COMMITTEE MINUTES</b>	<b>SEE MINUTE BOOK</b>
a) Development Control	
b) Regulatory	
c) Standards	
<b>12. NOTICE OF MOTION - TYRED CAMPAIGN</b>	<b>117 - 118</b>