

HALTON BOROUGH COUNCIL



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

10 May 2018

**TO: MEMBERS OF THE HALTON
BOROUGH COUNCIL**

You are hereby summoned to attend the Annual Meeting of the Halton Borough Council to be held in the Council Chamber, Runcorn Town Hall on Friday, 18 May 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-

Item No.		Page No.
1.	ELECTION OF MAYOR AND DEPUTY MAYOR To be moved by Councillor Alan Lowe and seconded by Councillor Chris Rowe “That Councillor John Bradshaw be elected Mayor of the Borough for the Municipal Year 2018/19”. To be moved by Councillor Eddie Jones and seconded by Councillor June Roberts “That Councillor Margaret Horabin be elected Deputy Mayor of the Borough for the Municipal Year 2018/19”.	
2.	APOLOGIES FOR ABSENCE	
3.	COUNCIL MINUTES	1 - 4
4.	THE MAYOR'S ANNOUNCEMENTS	
5.	DECLARATIONS OF INTEREST	
6.	MUNICIPAL ELECTION RESULTS 2018/19 To submit for information the election results.	5 - 6
7.	EXECUTIVE BOARD (SELECTION COMMITTEE) 15 MAY 2018 To formally approve the following recommendations of the Executive Board (Selection Committee). N.B. The Executive Board will be meeting on 15 May 2018 to consider these recommendations. Any amendments will be reported to Council. Deputy Leader of the Council To be moved by the Mayor and seconded by the Deputy Mayor:- “That Councillor Mike Wharton be appointed Deputy Leader of the Council for the Municipal Year 2018/19”.	

8. BOARDS, COMMITTEES AND PANELS

To be moved by the Mayor and seconded by the Deputy Mayor:

“That the following Boards, Committees and Appeals Panel be constituted with the membership as shown for the Municipal Year 2018/19”

(N.B. information regarding membership will be circulated as soon as possible)

9. APPOINTMENT OF SCRUTINY CO-ORDINATOR

To be moved by the Mayor and seconded by the Deputy Mayor:-

“To appoint a Scrutiny Co-ordinator for the Municipal Year 2018/19 as set out in the tabled document”

10. APPOINTMENT OF CO-OPTEEES

To be moved by the Mayor and seconded by the Deputy Mayor:-

“That the following appointments of Co-optees be confirmed

- 1) The appointment of a Healthwatch Halton representative and non-voting Co-optee to the Health Policy and Performance Board for the Municipal Year 2018/19; and
- 2) The re-appointment of reverend David Felix as non-voting Parish Council Co-optee to the Standards Committee for the Municipal Year 2018/19”.

11. APPOINTMENT TO OUTSIDE BODIES

To be moved by the Mayor and seconded by the Deputy Mayor:-

“That Council consider the attached report”.

12. EXECUTIVE BOARD PORTFOLIOS

The Leader will report on the Portfolio holders for Executive Board for the Municipal Year 2018/19.

13. CONSTITUTION UPDATE 2018/19 (MINUTE EXB 132 REFERS)

7 - 10

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

A copy of the draft constitution can be found via the link www.halton.gov.uk/draftconst

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

14. WARD BOUNDARY REVIEW - COUNCIL'S SUBMISSION TO THE LOCAL GOVERNMENT COMMISSION

11 - 90

RECOMMENDED: That Council approve the submission to the Local Government Boundary Commission for England on the Ward Boundary Review.

15. CIVIC SUNDAY

To note the arrangements for Civic Sunday as being Sunday 24 June 2018 at All Saints Church, Daresbury, Runcorn, WA4 4AE starting at 10.30 a.m.