

HALTON BOROUGH COUNCIL



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

3 July 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, 11 July 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 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) 15 March 2018	
	b) 19 April 2018	
	c) 15 May 2018	
	d) 14 June 2018	
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) Improvements to Work Facilities at Cemetery Sites (Minute EXB 145 refers)	1 - 4
	Executive Board considered the attached report.	
	RECOMMENDED: That Council include the scheme in the 2018/19 Capital Programme, to be funded as set out in paragraph 5.1 of the report.	
	b) 2018/19 to 2020/21 Capital Programme (Minute EXB 13 refers)	5 - 14
	Executive Board considered the attached report.	
	RECOMMENDED: That Council approve the updated Capital Programme for 2018/21, including forecast spend and funding, as set out in Table 1 and Table 2, attached to the report.	
	c) Standards Committee Annual Report (Minute STC 2 refers)	15 - 18
	d) Annual Reports of the Policy and Performance Boards	19 - 56

10. APPOINTMENT TO AN OUTSIDE BODY

RECOMMENDED: That Council approve the appointment of Councillor Louise Whitley as a representative of Halton Borough Council on the Liverpool City Region Combined Authority Scrutiny Committee.

11. 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

12. COMMITTEE MINUTES

SEE MINUTE BOOK

- a) Development Control
- b) Regulatory
- c) Appointments Committee