

COUNCIL

At a meeting of the Council on Wednesday, 11 July 2018 in the Council Chamber, Runcorn Town Hall

Present: Councillors J. Bradshaw, Abbott, Baker, M. Bradshaw, D. Cargill, E. Cargill, Carlin, Cassidy, Dennett, Fry, Gilligan, Harris, P. Hignett, R. Hignett, S. Hill, V. Hill, Horabin, Howard, Jones, Leck, M. Lloyd Jones, P. Lloyd Jones, C. Loftus, K. Loftus, Logan, A. Lowe, J. Lowe, MacManus, McDermott, A. McInerney, T. McInerney, Morley, Nelson, Philbin, Polhill, C. Plumpton Walsh, N. Plumpton Walsh, Joe Roberts, June Roberts, Rowe, Sinnott, G. Stockton, J. Stockton, Teeling, Thompson, Wainwright, Wall, Wallace, Wharton, Whitley, Wright and Zygadlo

Apologies for Absence: Councillors C. Gerrard, Nolan, Osborne and Woolfall

Absence declared on Council business:

Officers present: I. Leivesley, M. Reaney and A. Scott

Also in attendance:

Action

COU15 COUNCIL MINUTES

The minutes of the meeting of Council were taken as read, and, subject to the inclusion of the appointment of Councillor Wall as Member of Executive Board without Portfolio being noted, the minutes were signed as a correct record.

COU16 LEADER'S REPORT

The Leader had circulated his briefing to Members.

COU17 MINUTES OF THE EXECUTIVE BOARD

The Council considered the minutes of the Executive Board meetings on 15 March 2018, 19 April 2018, 15 May 2018 and 14 June 2018.

RESOLVED: That the minutes be received.

COU18 MINUTES OF THE HEALTH AND WELLBEING BOARD

The Council considered the minutes of the Health and Wellbeing Board meeting on 28 March 2018.

RESOLVED: That the minutes be received.

COU19 QUESTIONS ASKED UNDER STANDING ORDER 8

It was noted that no questions had been submitted under Standing Order No. 8.

COU20 IMPROVEMENTS TO WORK FACILITIES AT CEMETERY SITES (MINUTE EXB 145 REFERS)

The Council considered a report of the Strategic Director, Enterprise, Community and Resources, on improvements to work facilities at cemetery sites in Runcorn and Widnes.

RESOLVED: That the scheme be included in the 2018/19 Capital Programme and funded as set out in paragraph 5.1 of the report.

Strategic Director
- Enterprise,
Community and
Resources

COU21 2018/19 TO 2020/21 CAPITAL PROGRAMME (MINUTE EXB 13 REFERS)

The Council considered a report of the Operational Director, Finance, on the 2018/19 to 2020/21 Capital Programme.

RESOLVED: That the updated Capital Programme for 2018/21, including the forecast spend and funding, as set out in Table 1 and Table 2 attached to the report, be approved.

Operational
Director - Finance

COU22 STANDARDS COMMITTEE ANNUAL REPORT (MINUTE STC 2 REFERS)

Standards Committee had considered the report of the Operational Director, Legal and Democratic Services/ Monitoring Officer, which summarised the work of the Standards Committee in its Annual Report.

RESOLVED: That the report be noted.

COU23 ANNUAL REPORTS OF THE POLICY AND PERFORMANCE BOARDS

The Council considered the report of the Scrutiny Co-ordinator, outlining the Annual Reports for each of the Policy

and Performance Boards (PPBs) for 2017/18, which had been submitted and which outlined their work and made recommendations for future work programmes.

RESOLVED: That the 2017/18 Annual Reports, submitted from the Policy and Performance Boards, be received.

COU24 APPOINTMENT TO AN OUTSIDE BODY

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

Chief Executive

(N.B. Councillor Joan Lowe declared a Disclosable Other Interest in Minute HEA 33 as her son's partner worked for a provider in Halton)

COU25 MINUTES OF THE POLICY AND PERFORMANCE BOARDS

The Council considered the reports of the following Boards in the period since the meeting of Council on 7 March 2018:-

- Children, Young People and Families;
- Employment, Learning and Skills and Community;
- Health;
- Safer;
- Environment and Urban Renewal; and
- Corporate Services.

COU26 COMMITTEE MINUTES

The Council considered the reports of the following Committees in the period since the meeting of Council on 7 March 2018:-

- Development Control;
- Regulatory; and
- Appointments.

Meeting ended at 6.38 p.m.