

HALTON BOROUGH COUNCIL



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

9 May 2019

**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, 17 May 2019 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 Wilk'.

Chief Executive

-AGENDA-

| Item No. | | Page No. |
|-----------------|--|-----------------|
| 1. | ELECTION OF MAYOR AND DEPUTY MAYOR | |
| | To be moved by Councillor June Roberts and seconded by Councillor Eddie Jones | |
| | “That Councillor Margaret Horabin be elected Mayor of the Borough for the Municipal Year 2019/20” | |
| | To be moved by Councillor Gareth Stockton and seconded by Councillor Margaret Ratcliffe | |
| | “That Councillor Christopher Rowe be elected Deputy Mayor of the Borough for the Municipal Year 2019/20” | |
| 2. | APOLOGIES FOR ABSENCE | |
| 3. | COUNCIL MINUTES | 1 - 12 |
| 4. | THE MAYOR'S ANNOUNCEMENTS | |
| 5. | DECLARATIONS OF INTEREST | |
| 6. | MUNICIPAL ELECTION RESULTS 2019/20 | 13 - 16 |
| | To submit for information the election results. | |
| 7. | EXECUTIVE BOARD (SELECTION COMMITTEE) 14 MAY 2019 | |
| | To formally approve the following recommendations of the Executive Board (Selection Committee). | |
| | N.B. The Executive Board will be meeting on 14 May 2019 to consider these recommendations. Any amendments will be reported to Council. | |
| | a) Deputy Leader of the Council To be moved by the Mayor and seconded by the Deputy Mayor:- | |
| | “That Councillor Mike Wharton be appointed as Deputy Leader of the Council for the Municipal Year 2019/20”. | |

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 2019/20”

(N.B. Information regarding memberships 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 2019/20 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 re-appointment of Mr David Wilson as the Healthwatch Halton representative and non-voting Co-optee to the Health Policy and Performance Board for the Municipal Year 2019/20; and
- 2) The re-appointment of Reverend David Felix as non-voting Parish Council Co-optee to the Standards Committee for the Municipal Year 2019/20”.

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 2019/20 which will also be tabled.

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| 13. CONSTITUTION UPDATE 2019/20 (MINUTE EXB 109 REFERS) | 17 - 20 |
| <p>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.</p> <p>A copy of the draft constitution can be found via the link http://www.halton.gov.uk/draftconst</p> <p>RECOMMENDED: That Council approve the revised Constitution, including the matters set out in Appendix 1, attached to the report.</p> | |
| 14. PAY POLICY STATEMENT 2019/20 | 21 - 28 |
| <p>RECOMMENDED: That Council adopts this Pay Policy Statement for the Financial Year 2019/20.</p> | |
| 15. CIVIC SUNDAY | |
| <p>To note the arrangements for Civic Sunday as being Sunday 30 June 2019 at St Bede's Church, Appleton Village, Widnes WA8 6EL at 11.15am.</p> | |