

**HALTON BOROUGH COUNCIL**



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

*10 December 2019*

**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, 18 December 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 W. R.', is centered on the page.

*Chief Executive*

**-AGENDA-**

<b>Item No.</b>		<b>Page No.</b>
<b>1.</b>	<b>COUNCIL MINUTES</b>	SEE MINUTE BOOK
<b>2.</b>	<b>APOLOGIES FOR ABSENCE</b>	
<b>3.</b>	<b>THE MAYOR'S ANNOUNCEMENTS</b>	
<b>4.</b>	<b>DECLARATIONS OF INTEREST</b>	
<b>5.</b>	<b>LEADER'S REPORT</b>	
<b>6.</b>	<b>MINUTES OF THE EXECUTIVE BOARD</b>	SEE MINUTE BOOK
<b>7.</b>	<b>MINUTES OF THE HEALTH AND WELLBEING BOARD</b>	SEE MINUTE BOOK
<b>8.</b>	<b>QUESTIONS ASKED UNDER STANDING ORDER 8</b>	
<b>9.</b>	<b>MATTERS REQUIRING A DECISION OF THE COUNCIL</b>	
	a) Halton Standing Advisory Council for Religious Education (SACRE) Constitution (MINUTE EXB 45 refers)	<b>1 - 4</b>
	Executive Board considered the attached report.	
	RECOMMENDED: That Council approve the Halton SACRE Constitution.	
	b) Determination of Council Tax Base 2020/21 - KEY DECISION (Minute EXB 52 refers)	<b>5 - 8</b>

Executive Board considered the attached report.

RECOMMENDED: That Council approve

- 1) setting the 2020/21 Tax Base at 35,359 for the Borough, and that the Cheshire Fire Authority, the Cheshire Police and Crime Commissioner and the Liverpool City Region Combined Authority and the Environment Agency be so notified; and
- 2) the Council Tax Base for each of the Parishes be set as follows:

<b>Parish</b>	<b>Tax Base</b>
<b>Hale</b>	<b>663</b>
<b>Halebank</b>	<b>523</b>
<b>Daresbury</b>	<b>179</b>
<b>Moore</b>	<b>327</b>
<b>Preston Brook</b>	<b>368</b>
<b>Sandymoor</b>	<b>1,265</b>

- c) 2019/20 Revised Capital Programme (Minute EXB 54 refers) **9 - 16**

Executive Board considered the attached report.

RECOMMENDED: That Council approve the revised Capital Programme as set out in paragraph 3.2 of the report.

- d) Review of Polling Districts and Polling Places and incorporating the Ward Boundary Review (Minute EXB 57 refers) **17 - 34**

Executive Board considered the attached report.

RECOMMENDED: That Council adopt the amendments to the scheme detailed in the appendix attached to the report, for the period 2019/2024.

- e) Halton Delivery and Allocations Local Plan (DALP) - Submission to the Secretary of State - KEY DECISION **35 - 54**

Council is asked to consider the attached report.

RECOMMENDED: That Council approve

- 1) The Delivery and Allocations Local Plan Proposed Submission Document (August 2019) is submitted to the Secretary of State under Regulation 22 of the Town and Country Planning Act (Local Development) (England) Regulations 2012 (see section 3.5 – 3.8);
- 2) Delegated authority to make minor editorial amendments to the DALP be granted to the Operational Director for Policy, Planning and Transport in consultation with the Portfolio Holder for Physical Environment (see section 3.9);
- 3) Delegated authority is granted to Officers (in consultation with the Portfolio Holder for Physical Environment) representing the Local Planning Authority at examination to enter into discussions with relevant parties, and to suggest appropriate wording and policies map changes, as may be required to satisfy the examining Inspector on matters concerning the soundness of the Delivery and Allocations Local Plan (see section 3.14); and
- 4) From the point of submission to Government, material weight is given to the Delivery and Allocations Local Plan Proposed Submission Document (August 2019) as a material consideration in decisions made under the planning Acts. As the DALP represents an appropriate development strategy for the Borough and has undergone public consultation, the DALP is capable of being a material consideration in planning decisions.

**10. MINUTES OF THE POLICY AND PERFORMANCE BOARDS AND THE BUSINESS EFFICIENCY BOARD**

- a) Children, Young People and Families
- b) Employment, Learning, Skills and Community
- c) Health
- d) Safer

SEE MINUTE BOOK

- e) Environment and Urban Renewal
- f) Corporate Services
- g) Business Efficiency Board

**11. COMMITTEE MINUTES**

- a) Development Control
- b) Regulatory
- c) Appeals Panel

SEE MINUTE  
BOOK