

HALTON BOROUGH COUNCIL



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

5th December 2006

**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 Runcorn Town Hall on Wednesday, 13 December 2006 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-

1. APOLOGIES FOR ABSENCE

2. THE MAYOR'S ANNOUNCEMENTS

3. DECLARATIONS OF INTEREST

4. COUNCIL MINUTES

To approve as a correct record the Minutes of the Council held on 18th October 2006.

5. LEADER'S REPORT

6. MINUTES OF THE EXECUTIVE BOARD

a) 2nd November 2006

b) 16th November 2006

7. MINUTES OF THE EXECUTIVE BOARD SUB-COMMITTEE

a) 12th October 2006

b) 2nd November 2006

c) 16th November 2006

8. MINUTES OF THE EXECUTIVE (TRANSMODAL IMPLEMENTATION) SUB-BOARD

a) 19th October 2006

9. MINUTES OF THE MERSEY GATEWAY EXECUTIVE BOARD

a) 19th October 2006

10. QUESTIONS ASKED UNDER STANDING ORDER NO. 8

11. MATTERS REQUIRING A DECISION BY COUNCIL

a) Executive Board - 2nd November 2006 (EXB49 refers) - Renewal of Refuse Collection Vehicle Fleet

The Executive Board considered the attached report.

RECOMMENDED: That the 2006/07 Capital Programme be amended to provide a sum of up to £1.2m through prudential borrowing to fund the purchase of 10 new refuse collection vehicles.

b) Executive Board Sub-Committee (ES51 refers) - WREN - Landfill Tax Funding Third Party Payments

The Executive Board Sub-Committee considered the attached report.

RECOMMENDED: That the capital programme be varied by the inclusion of an allocation for Third Party Funding – Landfill Tax Credit Funding in the sum of £34,200 for 2006-2007.

c) Executive Board - 7th December 2006 - Gambling Act 2005 Statement of Gambling Policy

The Executive Board is to consider the attached report at its meeting to be held on 7th December 2006. The Board's recommendation will be reported to Council.

d) Determination of Council Tax Base

The Executive Board is to consider the attached report at its meeting to be held on 7th December 2006. The Board's recommendation will be reported to Council.

e) Independent Remuneration Panel

To consider the attached report.

12. CHANGE TO APPOINTMENTS TO OUTSIDE BODIES

Council is advised of the following change in appointments to outside bodies, which has been made in accordance with the Scheme of Delegation (Matters Relating to Council Policy – 17):

T H Brown Trust – Councillor Nelson appointed.

13. MINUTES OF POLICY AND PERFORMANCE BOARDS AND THE BUSINESS EFFICIENCY BOARD

a) Children and Young People - Cream Pages

b) Employment, Learning and Skills - Yellow Pages

c) Healthy Halton - Grey Pages

- d) Safer Halton - Pink Pages
- e) Urban Renewal - Green Pages
- f) Corporate Services - Salmon Pages
- g) Joint Children and Young People, and Healthy Halton - Blue Pages
- h) Business Efficiency Board - White Pages

14. COMMITTEE MINUTES

- a) Development Control - Pink Pages
- b) Standards - White Pages
- c) Regulatory - Blue Pages
- d) Appointments - White Pages
- e) Statutory Joint Scrutiny Committee - Grey Pages