

HALTON BOROUGH COUNCIL



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

17 April 2007

**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, 25 April 2007 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-

- 1. COUNCIL MINUTES**
- 2. APOLOGIES FOR ABSENCE**
- 3. THE MAYOR'S ANNOUNCEMENTS**
- 4. DECLARATIONS OF INTEREST**
- 5. LEADER'S REPORT**
- 6. MINUTES OF THE EXECUTIVE BOARD**
 - a) 8th February 2007
 - b) 22nd February 2007
 - c) 15th March 2007
 - d) 29th March 2007
- 7. MINUTES OF THE EXECUTIVE BOARD SUB-COMMITTEE**
 - a) 8th February 2007
 - b) 22nd February 2007
 - c) 15th March 2007
 - d) 29th March 2007
- 8. MINUTES OF THE EXECUTIVE (TRANSMODAL IMPLEMENTATION) SUB-BOARD**
 - a) 1st March 2007
- 9. QUESTIONS ASKED UNDER STANDING ORDER NO. 8**
- 10. MATTERS REQUIRING A DECISION BY THE COUNCIL**

a) Executive Board Sub-Committee - 22nd February (ES88 refers) - Appointment of Mayor/Deputy Mayor 2007/08

The Executive Board Sub-Committee considered a Part II report, exempt under Category 1 of the Local Government Act 1972, regarding the appointment of Mayor and Deputy Mayor for the 2007/08 Municipal Year.

RECOMMENDED: That

- (a) Councillor Hodgkinson be appointed Mayor for the 2007/08 Municipal Year; and
- (b) Councillor Cole be appointed Deputy Mayor for the 2007/08 Municipal Year.

b) Executive Board Sub-Committee - 15th March (ES98 refers) - Treasury Management and Investment Strategy 2007/8

The Executive Board Sub-Committee considered the attached report.

RECOMMENDED: That the Treasury Management and Investment Strategy be approved.

c) Executive Board - 15th March (EXB93 refers) - Housing Capital Programme

The Executive Board considered the attached report.

RECOMMENDED: That the proposed programme for 2007/08, as set out in Appendix A to the report, be approved.

d) Executive Board - 29th March (EXB98 refers) - Gambling Act 2005 - Delegation

The Executive Board considered the attached report.

RECOMMENDED: That authority be delegated to the Regulatory Committee to set fees under Section 212 Gambling Act 2005 in accordance with Section 154 Gambling Act 2005.

11. 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) Business Efficiency Board - White Pages

12. COMMITTEE MINUTES

- a) Development Control - Pink Pages
- b) Regulatory - Blue Pages
- c) Appointments - White Pages