

**HALTON BOROUGH COUNCIL**



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

*23<sup>rd</sup> October 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 Council Chamber, Runcorn Town Hall on Wednesday, 31 October 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 positioned above the title 'Chief Executive'.

*Chief Executive*

**-AGENDA-**

- 1. COUNCIL MINUTES**
- 2. APOLOGIES FOR ABSENCE**
- 3. THE MAYOR'S ANNOUNCEMENT**
- 4. DECLARATIONS OF INTEREST**
- 5. LEADER'S REPORT**
- 6. MINUTES OF THE EXECUTIVE BOARD**
  - a) 19th July 2007
  - b) 6th September 2007
  - c) 20th September 2007
  - d) 18th October 2007
- 7. MINUTES OF THE EXECUTIVE BOARD SUB-COMMITTEE**
  - a) 19th July 2007
  - b) 6th September 2007
  - c) 20th September 2007
  - d) 18th October 2007
- 8. MINUTES OF THE 3MG EXECUTIVE SUB-BOARD**
  - a) 16th July 2007
- 9. QUESTIONS ASKED UNDER STANDING ORDER NO 8**
- 10. MATTERS REQUIRING A DECISION BY THE COUNCIL**
  - a) Executive Board 19th July 2007 - Housing Capital Programme (Minute No. EXB 19 refers)

The Executive Board considered the attached report.

RECOMMENDED: That the amended programme for 2007/08, as set out in the appendix, be approved.

- b) Executive Board 19th July 2007 - Capital Programme for Adult Social Care Division Within 2007/8 (Minute No. EXB 23 refers)

The Executive Board considered the attached report.

RECOMMENDED: That the Capital Programme for Adult Social Care within 2007/8 be approved as outlined in the report.

- c) Executive Board Sub-Committee 18th October 2007 - Preliminary Estimates for the Replacement of the Council's Fleet of Vehicles and Plant (Minute No. ES 38 refers)

The Executive Board Sub-Committee considered the attached report.

RECOMMENDED: That vehicle and plant replacement be included in the capital programme at a cost of £1.192m in 2007/8.

- d) 3MG Executive Sub-Board 16th July 2007 - Delivery Strategy Review - 3MG (Mersey Multimodal Gateway) (Minute No. ESB 5 refers)

The 3MG Executive Sub-Board considered the attached report.

RECOMMENDED: That the revised spending profile be approved.

## **11. CHANGE TO MEMBERSHIP OF COMMITTEE**

The Council is advised that Councillor Wainwright has filled the Labour Group vacancy on the Standards Committee. This change has been made in accordance with Standing Order No. 30(4).

## **12. MINUTES OF POLICY AND PERFORMANCE BOARD AND THE BUSINESS EFFICIENCY BOARD**

- a) Employment, Learning and Skills - Yellow Pages
- b) Children and Young People - Cream 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

**13. COMMITTEE MINUTES**

a) Development Control - Pink Pages

b) Standards - White Pages

c) Regulatory - Blue Pages