

HALTON BOROUGH COUNCIL



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

12th February 2008

**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, 20 February 2008 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'.

Chief Executive

-AGENDA-

- 1. COUNCIL MINUTES**
- 2. APOLOGIES FOR ABSENCE**
- 3. THE MAYOR'S ANNOUNCEMENTS**
- 4. LEADER'S REPORT**
- 5. MINUTES OF THE EXECUTIVE BOARD**
 - a) 12th December 2007
 - b) 13th December 2007
 - c) 10th January 2008
 - d) 24th January 2008
 - e) 7th February 2008
- 6. MINUTES OF THE EXECUTIVE BOARD SUB-COMMITTEE**
 - a) 13th December 2007
 - b) 10th January 2008
 - c) 24th January 2008
- 7. MINUTES OF THE MERSEY GATEWAY EXECUTIVE BOARD**
 - a) 24th January 2008
- 8. QUESTIONS ASKED UNDER STANDING ORDER NO. 8**
- 9. MATTERS REQUIRING A DECISION BY THE COUNCIL**
 - a) **Executive Board - 10th January 2008 (Minute No. EXB74 refers) - Capital Programme 2008/2009**

The Executive Board considered the attached report.

RECOMMENDED: That the Capital Programme detailed in Appendix 1 of the report for 2008/2009, and the Children's Personal Social Services Capital Allocation detailed in Appendix 3 of the report, be approved.

**b) Executive Board - 7th February 2008 (Minute No. EXB83 refers) -
Calendar of Meetings 2008-2009**

The Executive Board considered the attached report.

RECOMMENDED: That the Calendar of Meetings for the 2008-2009 Municipal Year, attached at Appendix 1 to the report, be approved.

**c) Executive Board - 7th February 2008 (Minute No. EXB84 refers) -
Polling Districts/Polling Stations Review**

The Executive Board considered the attached report.

RECOMMENDED: That Council adopt the amendments to the scheme detailed in the appendix to the report for the period 2008-2011.

**d) Executive Board - 7th February 2008 (Minute No. EXB87 refers) -
Transport Implementation Programme 2008/09**

The Executive Board considered the attached report.

RECOMMENDED: That the Transport Implementation Programme for 2008/09 in the sum of £8,237,000 (shown in Appendix A) be included in the Council's 2008/09 Capital programme.

**e) Executive Board Sub-Committee - 13th December 2007 (minute no.
ES58 refers) - Enforcement of Part III of the Consumer Credit Act -
Legal Authorisations**

The Executive Board Sub-Committee considered the attached report.

RECOMMENDED: That the Council's Constitution be amended to include the delegation of the enforcement of Part 3 of the Consumer Credit Act 1974 in Halton, to Birmingham City Council (pursuant to Section 101(5) of the Local Government Act 1972, Regulation 11 of the Local Authority (Arrangements for Discharge of Functions) (England) Regulations 2000, Section 20 of the Local Government Act 2000 and all other enabling powers) up to 31st March 2009. This delegation relates to the joint exercise of functions and does not affect the delegation of the enforcement of the Consumer Credit act already furnished to Halton Borough Council.

10. CHANGE TO BOARD MEMBERSHIP

Council is advised of the following change of Board Membership, which has been made in accordance with Standing Order No. 30(4):

3MG Executive Sub-Board – Councillor Nelson replaced Councillor McDermott

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

- a) Children and Young People
- b) Employment, Learning and Skills
- c) Healthy Halton
- d) Safer Halton
- e) Urban Renewal
- f) Corporate Services
- g) Business Efficiency Board

12. COMMITTEE MINUTES

- a) Development Control
- b) Regulatory