

HALTON BOROUGH COUNCIL



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

15th April 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, 23 April 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', is positioned above the title 'Chief Executive'.

Chief Executive

-AGENDA-

(NB Prior to the start of the meeting, a DVD will be shown celebrating the 10th birthday of Halton as a unitary authority.)

- 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) 21st February 2008
 - b) 6th March 2008
 - c) 20th March 2008
- 7. MINUTES OF THE EXECUTIVE BOARD SUB-COMMITTEE**
 - a) 21st February 2008
 - b) 6th March 2008
 - c) 20th March 2008
- 8. MERSEY GATEWAY EXECUTIVE BOARD**
 - a) 7th April 2008
- 9. QUESTIONS ASKED UNDER STANDING ORDER NO. 8**
- 10. MATTERS REQUIRING A DECISION OF THE COUNCIL**
 - a) Mersey Gateway Transport and Works Act Order - KEY DECISION**

To consider the attached report.

b) Job Evaluation - Update - Appointments Committee 28th February 2008 (Minute No. APC5 refers)

The Appointments Committee considered the attached report.

RECOMMENDED: That the process be endorsed.

c) Housing Capital Programme - Executive Board 10th April 2008 (Executive Board agenda item no. 4b refers)

The Executive Board considered the attached report.

RECOMMENDED: That the position regarding the 2007/08 programme be noted, and the proposed programme for 2008/09 as set out in the report and Appendix be approved.

d) Arrangements for the Appointment of Mayor - Executive Board Sub-Committee 21st February 2008 (minute no. ES81 refers)

The Executive Board Sub-Committee considered a Part II report making recommendations for the appointment of Mayor and Deputy Mayor for the 2008/09 Municipal Year.

Council is requested to note these recommendations as follows. Formal confirmation will be sought at the annual meeting.

Mayor – Councillor Loftus
Deputy Mayor – Councillor Fraser

e) Treasury Management and Investment Strategy 2008/09 - Executive Board Sub-Committee 20th March 2008 (minute no. ES97 refers)

The Executive Board Sub-Committee considered the attached report.

RECOMMENDED: That the policies and strategies outlined in the report be adopted.

f) North Cheshire Hospitals NHS Trust Application for Foundation Status

To consider the attached report.

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) Standards - white pages
- c) Regulatory - blue pages
- d) Appointments - white pages