

HALTON BOROUGH COUNCIL



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

14th April 2009

**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, 22 April 2009 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. 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) 29th January 2009
 - b) 12th February 2009
 - c) 5th March 2009
 - d) 19th March 2009
 - e) 2nd April 2009
 - f) 9th April 2009
- 7. MINUTES OF THE EXECUTIVE BOARD SUB COMMITTEE**
 - a) 29th January 2009
 - b) 12th February 2009
 - c) 5th March 2009
 - d) 19th March 2009
 - e) 2nd April 2009
- 8. MINUTES OF 3MG EXECUTIVE SUB-BOARD**

- a) 2 April 2009

9. MINUTES OF MERSEY GATEWAY EXECUTIVE BOARD

- a) 29th January 2009

- b) 19th March 2009

10. QUESTIONS ASKED UNDER STANDING ORDER NO. 8

11. MATTERS REQUIRING A DECISION OF THE COUNCIL

- a) Treasury Management and Investment Strategy 2009/10 - Executive Board 12th February 2009 (Minute No. EXB104 refers)

The Executive Board considered the attached report.

RECOMMENDED:

- (1) the policies, strategies and statements outlined in the Treasury Management Strategy be adopted; and
- (2) delegated authority be given to the Operational Director, Financial Services to set the Minimum Revenue Provision repayment periods.

- b) Transport Implementation Capital Programme 2009/10 - Executive Board 19th March 2009 (Minute No. EXB121 refers)

The Executive Board considered the attached report.

RECOMMENDED: That

- (1) the incorporation of the Transport Implementation Programme for 2009/10, (shown in Appendix A), in the sum of £ 10,840,200, into the Council's 2009/10 Capital Programme;
- (2) the carrying forward of £1,608,000 of the Local Transport Plan's Highways Maintenance Borrowing Power approvals for 2008/09 into 2009/10, to facilitate a re-profiling of works associated with the Primary Route Network Bridge Strengthening and Maintenance allocation; and
- (3) the authority to agree the detail of the programmes of work for: Primary Route Network Bridge Strengthening and Maintenance; Adoptions; Flood Defence; and Street Lighting, for the periods 2009/10 and 2010/11, be delegated to the Strategic Director, Environment, in consultation with the Executive Board Member for Planning, Transportation, Regeneration and Renewal.

- c) Health and Community Capital Programme - Executive Board 2nd April 2009 (Minute No. EXB138 refers)

The Executive Board considered the attached report.

RECOMMENDED: the Council approve the proposed capital programme for 2009/10 as set out in Appendix 1 of the attached report.

- d) Phase 3 Children's Centre Capital - Executive Board 9th April 2009 (Minute No. EXB151 refers)

The Executive Board considered the attached report

RECOMMENDED: That

- (1) Approval is given to the proposal to request that the Phase 3 capital funding is made available to Halton for the enhancement and maintenance of current children centre stock'; and
- (2) Members note the positive developments at Windmill Hill Children's Centre and Primary School and approve a lease for up to 5 years to the Primary Care Trust to establish a temporary health facility on the school site.

- e) Arrangements for Appointment of Mayor, Mayoral Committee 25 February 2009 (Minute No. MYR1 refers)

The Mayoral Committee considered a Part II report making recommendations for the appointment of Mayor and Deputy Mayor for the 2009/10 Municipal Year.

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

Mayor – Councillor Fraser
Deputy Mayor – Councillor Wright

- f) Flexible Framework on Sustainable Procurement, Business Efficiency Board 25th February 2009 (Minute No. BEB19 refers)

The Business Efficiency Board considered the attached report.

RECOMMENDED: That the Council endorses the Sustainable Procurement Policy and approves the actions necessary to enable Halton to meet the challenge of the Flexible Framework in that,

- Sustainable Procurement Champions were identified at both member and executive level;
- Key Procurement Officers were identified and trained at senior level to act as mentors to other procurement staff in their directorates; and
- Progress on the Flexible Framework be monitored by the Procurement and Commissioning Group and regular reports on progress be made to the Business Efficiency Board.

g) Village Green Designation - Halebank

To consider the attached report.

12. MINUTES OF POLICY AND PERFORMANCE BOARDS AND BUSINESS EFFICIENCY BOARD

- a) Children and Young People - cream pages
- b) Employment, Learning and Skills - yellow pages
- c) Healthy Halton - blue 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