

**HALTON BOROUGH COUNCIL**



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

*7<sup>th</sup> May 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 Friday, 15 May 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', is written in a cursive style.

*Chief Executive*

## -AGENDA-

### 1. ELECTION OF MAYOR AND DEPUTY MAYOR

To be moved by Councillor Stan Parker  
To be seconded by Councillor Eddie Jones

“That **Councillor Frank Fraser** be elected Mayor of the Borough for the Municipal Year 2009/10”.

To be moved by Councillor Paul Nolan  
To be seconded by Councillor Shaun Osborne

“That **Councillor Marie Wright** be elected Deputy Mayor for the Borough for the Municipal Year 2009/10”.

### 2. APOLOGIES FOR ABSENCE

### 3. MINUTES

To approve as a correct record the minutes of the meeting of the Council held on 22<sup>nd</sup> April 2009 (enclosed).

### 4. THE MAYOR'S ANNOUNCEMENTS

### 5. DECLARATIONS OF INTERESTS

### 6. EXECUTIVE BOARD (SELECTION COMMITTEE) - 13 MAY 2009

To formally approve the following recommendations of the Executive Board (Selection Committee).

(NB: The Executive Board will be meeting on 13<sup>th</sup> May 2009 to consider these recommendations. Any amendments will be reported to Council).

a) Leader and Deputy Leader of the Council

To receive a recommendation from the Executive Board on the appointment of Leader and Deputy Leader for the 2009-10 Municipal Year.

b) Boards, Committee's, Appeal Panel and Working Party

To be moved by the Mayor and seconded by the Deputy Mayor –

“That the following Boards, Committee’s, Appeals Panel and Working Party be constituted with the Membership as shown for the Municipal year 2009/10”.

(NB Information regarding Membership will be circulated as soon as possible).

Corporate Services Policy and Performance Board	(11)
Employment, Learning and Skills Policy and Performance Board	(11)
Safer Halton Policy and Performance Board	(11)
Healthy Halton Policy and Performance Board	(11)
Urban Renewal Policy and Performance Board	(11)
Children and Young People Policy and Performance Board	(11)
Regulatory Committee	(11)
Development Control Committee	(11)
Business Efficiency Board	(11)
Standards Committee	(5)
Mayoral Committee	(5)
Appeals Panel	(20)
Local Development Framework Working Party	(15)

c) Appointment of Scrutiny Co-ordinator

To appoint a Scrutiny Co-ordinator for the forthcoming Municipal Year.

d) Annual Review of Constitution

The Executive Board considered the attached reports (also see enclosed disc).

To be moved and seconded by the Mayor and Deputy Mayor –

“That the Council’s Constitution be amended as proposed”.

## **7. EXECUTIVE BOARD PORTFOLIOS**

The Leader will report on the portfolio holders on the Executive Board for the forthcoming year.

## **8. CIVIC SUNDAY**

To note the arrangements for Civic Sunday as being 10.45am on Sunday 12<sup>th</sup> July 2009 at St. Bede’s Catholic Church, Appleton, Widnes.