

HALTON BOROUGH COUNCIL



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

14th July 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 July 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. CHIEF CONSTABLE OF CHESHIRE CONSTABULARY

To receive a presentation from the Chief Constable of Cheshire Constabulary.

2. MINUTES

3. APOLOGIES FOR ABSENCE

4. THE MAYOR'S ANNOUNCEMENTS

5. DECLARATIONS OF INTEREST

6. LEADER'S REPORT

7. MINUTES OF THE EXECUTIVE BOARD

a) 13th May 2009

b) 4th June 2009

c) 18th June 2009

8. MINUTES OF THE EXECUTIVE BOARD SUB COMMITTEE

a) 4th June 2009

b) 18th June 2009

9. QUESTIONS ASKED UNDER STANDING ORDER NO. 8

10. MATTERS REQUIRING A DECISION OF THE COUNCIL

- a) The relationship between the Children and Young People Policy and Performance Board and the Dioceses of Chester and Liverpool (Minute No. EXB3 refers)

The Executive Board considered the attached report.

RECOMMENDED: That

- (1) Full Council be requested to agree the appointment of two Dioceses representatives for Chester and Liverpool, as voting co-optees on the Policy and Performance Board for a period of four years, commencing from the date approval is given.

- b) Children and Young People's Plan - KEY DECISION (Minute No. EXB4 refers)

The Executive Board considered the attached report.

RECOMMENDED: That

- (1) the information contained in this report is noted; and
- (2) Full Council approve the CYPP

- c) Parish Issues - Halebank and Sandymoor Parish Councils (Minute No. EXB7 refers)

The Executive Board considered the attached report.

RECOMMENDED: That

- (1) it be recommended to Council that, in accordance with the provisions of Section 53 of the Local Government and Public Involvement in Health Act 2007 the date of the next election for Halebank Parish Council be 3rd May 2012; and
- (2) it be recommended to Council that, in accordance with the provisions of Section 17 (2) of the Local Government and Rating Act 1997, the number of Parish Councillors on Halebank and Sandymoor Parish Council be increased to eight with effect from 3rd May 2012

- d) Aiming High for Disabled Children (AHDC) - Capital Expenditure - (Minute No. EXB10 refers)

The Executive Board considered the attached report.

RECOMMENDED: That

- (1) the contents of the report be noted
- (2) the draft spending plan outlined in 3.7 be approved.

- e) Play Builder Project - KEY DECISION (Minute No. EXB11 refers)

The Executive Board considered the attached report.

RECOMMENDED: That

- (1) Progress made with Playbuilder Project 2008/2009 be noted; and
- (2) approve the proposals for 2009/2010 Playbuilder projects.

- f) Mid term Review of the Sustainable Community Strategy - KEY DECISION (Minute No. EXB15 refers)

The Executive Board considered the attached report.

RECOMMENDED: That amended Sustainable Community Strategy is adopted.

g) Appointments to Outside Bodies

To consider the attached report.

RECOMMENDED: That the Council appoint representatives to the outside bodies.

h) Annual Reports of PPBs

To consider the attached report.

RECOMMENDED: That the 2008-2009 Annual Reports submitted from the Policy and Performance Boards be received.

i) Annual Report from Standards Committee (Minute No. STD5 refers)

The Standards Committee considered the attached report.

RECOMMENDED: That the report be noted and referred to Council for information.

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

- a) Children and Young People - cream pages
- b) Employment, Learning and Skills - yellow pages (to be circulated)
- 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

12. COMMITTEE MINUTES

- a) Development Control - pink pages
- b) Standards Committee - white pages
- c) Regulatory Committee - blue pages