

HALTON BOROUGH COUNCIL



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

7 December 2010

**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, 15 December 2010 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. DECLARATIONS OF INTEREST**
- 5. LEADER'S REPORT**
- 6. MINUTES OF THE EXECUTIVE BOARD**
 - a) 14 October 2010
 - b) 4 November 2010
 - c) 18 November 2010
 - d) 2 December 2010
- 7. MINUTES OF THE EXECUTIVE BOARD SUB COMMITTEE**
 - a) 14 October 2010
 - b) 4 November 2010
 - c) 18 November 2010
 - d) 2 December 2010
- 8. MINUTES OF THE MERSEY GATEWAY EXECUTIVE BOARD**
 - a) 18 November 2010
- 9. QUESTIONS ASKED UNDER STANDING ORDER 8**
- 10. MATTERS REQUIRING A DECISION OF THE COUNCIL**
 - a) Control of Sex Establishments (Minute EXB 57 refers)

The Executive Board considered the attached report:-

RECOMMENDED: that the Council

- 1) adopt Schedule 3 of the Local Government (Miscellaneous Provisions) Act 1982 as amended by the Policing and Crime Act 2009 – Control of Sex Establishments; and
- 2) adopt the consequential amendments to the Council's Constitution as set out in Appendix 2 attached to the report.

b) Licensing Act 2003 Statement of Licensing Policy (Minute EXB 64 refers)

The Executive Board considered the attached report:-

RECOMMENDED: That the Council

- 1) adopt the Statement of Licensing Policy as attached to the report; and
- 2) defer consideration of the Cumulative Impact Special Policy as proposed by Cheshire Constabulary.

c) Membership of Outside Bodies (Minute EXB 71 refers)

The Executive Board considered the attached report:-

RECOMMENDED: That the Council

- 1) be recommended to approve the appointments to the additional Outside Bodies listed in Appendix A attached to the report, for the remainder of the 2010/11 municipal year with the amendment of Councillor Thompson as the representative on the Mersey Gateway Environment Trust;
- 2) be asked to note the re-naming of the North Cheshire Hospital Trust as the Warrington and Halton Hospitals NHS Foundation Trust and confirm that Councillor Kath Loftus continue as the Council's representative on that Outside Body; and
- 3) be asked to note that Councillor Harris had been nominated to replace Councillor Marie Wright as the representative on the North West Regional Housing Board and the Liverpool City Region Housing and Spatial Planning Board.

d) Determination of the Council Tax Base 2011/12 - KEY DECISION
(Minute EXB 69 refers)

The Executive Board considered the attached report:-

RECOMMENDED: That Council

- (1) set the 2011/12 Council Tax Base at 38,200 for the Borough, and that the Cheshire Fire Authority, the Cheshire Police Authority, and the Environment Agency be so notified; and
- (2) the Council Tax Base for each of the Parishes be set as follows:

Parish	Tax Base
Hale	733
Halebank	600
Daresbury	147
Moore	343
Preston Brook	345
Sandymoor	973

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

- a) Children, Young People and Families - yellow pages
- b) Employment, Learning, Skills and Community -cream pages
- c) Health - blue pages
- d) Safer - pink pages
- e) Environment and 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) Appeals Panel - white pages
- e) Appointments Committee - salmon pages

13. COMMITTEE MEMBERSHIP

The following changes to Committee Membership have been notified under Standing Order 30 (4):

- Councillor Balmer will replace Councillor Findon on the Children, Young People and Families Policy and Performance Board
- Councillor Findon will replace Councillor Balmer on the Environment and Urban Renewal Policy and Performance Board