

**HALTON BOROUGH COUNCIL**



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

*31 January 2012*

**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, 8 February 2012 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 centered on the page.

*Chief Executive*

**-AGENDA-**

<b>Item No.</b>		<b>Page No.</b>
<b>1.</b>	<b>PRESENTATION BY PAULA CAIN FROM HALTON CHAMBER OF COMMERCE</b> Paula Cain from Halton Chamber of Commerce will brief Members on their work in the Borough.	
<b>2.</b>	<b>COUNCIL MINUTES</b>	
<b>3.</b>	<b>APOLOGIES FOR ABSENCE</b>	
<b>4.</b>	<b>THE MAYOR'S ANNOUNCEMENTS</b>	
<b>5.</b>	<b>DECLARATIONS OF INTEREST</b>	
<b>6.</b>	<b>LEADER'S REPORT</b>	
<b>7.</b>	<b>MINUTES OF THE EXECUTIVE BOARD</b> a) 15 December 2011 b) 12 January 2012 c) 26 January 2012	<b>See Minute Book</b>
<b>8.</b>	<b>MINUTES OF THE EXECUTIVE BOARD SUB COMMITTEE</b> a) 15 December 2011 b) 12 January 2012 c) 26 January 2012	<b>See Minute Book</b>
<b>9.</b>	<b>MINUTES OF THE MERSEY GATEWAY EXECUTIVE BOARD</b>	<b>See Minute Book</b>
<b>10.</b>	<b>MINUTES OF THE 3MG EXECUTIVE SUB BOARD</b>	<b>See Minute Book</b>
<b>11.</b>	<b>QUESTIONS ASKED UNDER STANDING ORDER 8</b>	
<b>12.</b>	<b>NO ITEMS</b>	
<b>13.</b>	<b>MINUTES OF THE POLICY AND PERFORMANCE BOARDS</b> a) Children, Young People and Families - yellow pages b) Employment, Learning, Skills and Community - cream pages c) Health - blue pages d) Safer - pink pages	<b>See Minute Book</b>

- e) Environment and Urban Renewal - green pages
- f) Corporate Services - salmon pages

**14. COMMITTEE MINUTES**

- a) Development Control - pink pages
- b) Regulatory - blue pages
- c) Appeals Panel - white pages

**See Minute Book**

**15. MATTERS REQUIRING A DECISION OF THE COUNCIL**

- a) Appointment of Councillor Representative to an Outside Body  
RECOMMENDED: That

- 1) Councillor John Gerrard be appointed to represent the Council on the Runcorn Locks Restoration Society Outside Body; and
- 2) Councillor John Stockton be appointed to represent the Council on the Regional Flood Coastal Committee Outside Body.

**15. PART II**

In this case the Council has a discretion to exclude the press and public and, in view of the nature of the business to be transacted, it is **RECOMMENDED** that under Section 100A(4) of the Local Government Act 1972, having been satisfied that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 3 of Part 1 of Schedule 12A to the Act.

- a) St Michaels Golf Course, Widnes- Change to Capital Programme - KEY DECISION (Minute EXB 83 refers)  
The Executive Board considered the attached report.

RECOMMENDED: That Council amend the Capital Programme accordingly.

**1 - 6**

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By virtue of paragraph(s) 3 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

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