

**HALTON BOROUGH COUNCIL**



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

*10 April 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, 18 April 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 positioned above the title 'Chief Executive'.

*Chief Executive*

**-AGENDA-**

<b>Item No.</b>		<b>Page No.</b>
<b>1.</b>	<b>MINUTE'S SILENCE</b> The Council will stand for a Minute's silence as a mark of respect for the sad passing of Councillor Dave Leadbetter.	
<b>2.</b>	<b>COUNCIL MINUTES</b>	<b>SEE MINUTE BOOK</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>	<b>SEE MINUTE BOOK</b>
	a) 9 February 2012	
	b) 1 March 2012	
	c) 15 March 2012	
	d) 29 March 2012	
<b>8.</b>	<b>MINUTES OF THE EXECUTIVE BOARD SUB COMMITTEE</b>	<b>SEE MINUTE BOOK</b>
	a) 9 February 2012	
	b) 1 March 2012	
	c) 15 March 2012	
	d) 29 March 2012	
<b>9.</b>	<b>MINUTES OF THE MERSEY GATEWAY EXECUTIVE BOARD</b>	<b>SEE MINUTE BOOK</b>
	a) 15 March 2012	
<b>10.</b>	<b>MINUTES OF THE SHADOW HEALTH AND WELLBEING BOARD</b>	<b>SEE MINUTE BOOK</b>
	a) 5 December 2011	
	b) 22 February 2012	
	c) 21 March 2012	

**11. QUESTIONS ASKED UNDER STANDING ORDER 8**

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

- |   |                |
|---|----------------|
| a) Directorate Plans (Minute EXB 101 refers)<br>Executive Board considered the attached report:-<br><br>RECOMMENDED: That<br><br>1) the Draft Directorate Plans be approved; and<br><br>2) the Chief Executive be authorised, in consultation with the Leader, to make any final amendments and adjustments that may be required.   | <b>1 - 4</b>   |
| b) Capital Programme- School's Capital Grant Allocation - KEY DECISION (Minute EXB 106 refers)<br><br>Executive Board considered the attached report:-<br><br>RECOMMENDED: That<br><br>1) the capital funding available for 2012/13 be noted;<br><br>2) the proposals to be funded from Capital Maintenance be agreed and the position in respect of Basic Need be noted;<br><br>3) Council approve the Capital Programme 2012/13; and<br><br>4) a further report be submitted to Executive Board to detail how the Basic Need capital funding would be spent in 2012/13. | <b>5 - 16</b>  |
| c) The Localism Act 2011 - The Amended Standards Regime (Minute EXB 115 refers)<br><br>Executive Board considered the attached report:<br><br>RECOMMENDED: That Council adopt the proposals for revised Standards arrangements as set out in Appendix 2 attached to the report.   | <b>17 - 46</b> |
| d) Bridgewater Community Healthcare NHS Trust (Minute EXB 119 refers)   | <b>47 - 52</b> |

Executive Board considered the attached report:-

RECOMMENDED: That Council

- 1) support
  - a) the proposal by Bridgewater Community Healthcare NHS Trust to become a Foundation Trust;
  - b) the membership arrangements proposed by Bridgewater Community Healthcare NHS Trust;
  - c) the public membership constituencies proposed by Bridgewater Community Healthcare NHS Trust;
  - d) the staff membership proposals proposed by Bridgewater Community Healthcare NHS Trust; and
  - e) the Governor's structure and numbers proposed by Bridgewater Community Healthcare NHS Trust;
- 2) nominate the Portfolio holder for Health and Adults as the Halton Governor Representative, should Bridgewater Community Healthcare NHS Trust achieve Foundation Trust status; and
- 3) encourage Halton residents to take up the opportunity to become members of the proposed Bridgewater Community Healthcare NHS Foundation Trust.
- e) Liverpool Community Healthcare NHS Trust (Minute EXB 120 refers)

**53 - 58**

Executive Board considered the attached report:-

RECOMMENDED: That Council

- 1) support
  - a) the proposal submitted by Liverpool Community Healthcare NHS Trust to become a Foundation Trust;
  - b) the membership arrangements proposed by Liverpool Community Healthcare NHS Trust;
  - c) the public memberships constituencies proposed by Liverpool Community Healthcare NHS Trust should give due regard to a dedicated Halton constituency;
  - d) the staff membership proposals proposed by Liverpool Community Healthcare NHS Trust;
  - e) the Governors structure proposed by Liverpool Community Healthcare NHS Trust. However, in respect of the composition of Governors, Halton Borough Council recommend that they be allocated one dedicated Elected Member to represent Halton on the Governing Body;
  - f) the plans for governance proposed by Liverpool Community Healthcare NHS Trust; and
- 2) Halton residents be encouraged to take up the opportunity to become members of the proposed Liverpool Community Healthcare NHS Foundation Trust.

- f) Annual Review of the Constitution 2012 (Minute EXB 125 refers)

**59 - 64**

The Executive Board considered the attached report:-

RECOMMENDED: That Council approve the updates to the Constitution as detailed in the Appendix attached to the report.

- g) Calendar of Meetings 2012/13 (Minute EXB 126 refers)  
The Executive Board considered the attached report:-

**65 - 68**

RECOMMENDED: That Council approve the Calendar of Meetings for the 2012/13 Municipal Year.

- h) Arrangements for the Appointment of Mayor and Deputy Mayor for 2012/13 (Minute MYR 4 refers)

The Mayoral Committee considered a Part II item making recommendations for the appointment of Mayor and Deputy Mayor for the 2012/13 Municipal Year:-

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

- 1) Councillor T McInerney be appointed as the Mayor; and
- 2) Councillor M Ratcliffe be appointed as the Deputy Mayor.

**13. MINUTES OF THE POLICY AND PERFORMANCE BOARDS AND THE BUSINESS EFFICIENCY BOARD**

**SEE MINUTE BOOK**

- 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

**14. COMMITTEE MINUTES**

**SEE MINUTE BOOK**

- a) Development Control - pink pages
- b) Standards - white pages
- c) Regulatory - blue pages
- d) Appeals Panel - white pages
- e) Mayoral Committee - white pages