

HALTON BOROUGH COUNCIL



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

10 July 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 July 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'.

Chief Executive

-AGENDA-

Item No.		Page No.
1.	COUNCIL MINUTES	SEE MINUTE BOOK
2.	APOLOGIES FOR ABSENCE	
3.	THE MAYOR'S ANNOUNCEMENTS	
4.	DECLARATIONS OF INTEREST	
5.	LEADER'S REPORT	
6.	MINUTES OF THE EXECUTIVE BOARD	SEE MINUTE BOOK
	a) 24 May 2012	
	b) 14 June 2012	
	c) 28 June 2012	
7.	MINUTES OF THE MERSEY GATEWAY EXECUTIVE BOARD	SEE MINUTE BOOK
8.	MINUTES OF THE SHADOW HEALTH AND WELLBEING BOARD	SEE MINUTE BOOK
	a) 25 April 2012	
	b) 20 June 2012	
9.	QUESTIONS ASKED UNDER STANDING ORDER 8	
10.	MATTERS REQUIRING A DECISION OF THE COUNCIL	
	a) Halton Core Strategy - Post Submission Changes - key decision (Minute EXB 27 refers)	1 - 150

The Executive Board considered the attached report:-

RECOMMENDED: That Council

- 1) approve the changes to be made to the Halton Core Strategy (attached at Appendix B), for the purposes of a six week period of public consultation;
- 2) agree that further minor editorial amendments as required, be made to the Halton Core Strategy by the Operational Director, Policy, Planning and Transportation, in consultation with the Portfolio Holder, Physical Environment and the Leader of the Council, before commencing the period of public consultation; and
- 3) agree that the Core Strategy be brought back to Council later in 2012, for formal adoption as part of the Development Plan for Halton.

- b) Recommendations from Standards Committee
The Standards Committee will meet on 17 July 2012 and will consider reports on the following issues:

Code of Conduct
Appointment of Independent Person(s)
Arrangements for Dealing with Complaints
Annual Report

Any recommendations to Council will be reported at the meeting.

- c) Annual Reports of Policy and Performance Boards 2011/12
To consider the attached report.

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RECOMMENDED: That the 2011/2012 Annual Reports submitted from the Policy and Performance Boards be received.

- d) Independent Remuneration Panel

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11. 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

12. COMMITTEE MINUTES

- a) Development Control - pink pages
- b) Appeals Panel - white pages
- c) Appointments Committee - salmon pages
- d) Regulatory Committee - blue pages

13. SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985

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.

14. MATTERS REQUIRING A DECISION OF THE COUNCIL

- a) Runcorn Town Centre Regeneration - KEY DECISION (Minute EXB 31 refers)

The Executive Board considered the attached report.

SEE MINUTE BOOK

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