

**HALTON BOROUGH COUNCIL**



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

*11 May 2016*

**TO: MEMBERS OF THE HALTON  
BOROUGH COUNCIL**

*You are hereby summoned to attend an Annual Meeting of the Halton Borough Council to be held in the Council Chamber, Runcorn Town Hall on Friday, 20 May 2016 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-**

<b>Item No.</b>		<b>Page No.</b>
<b>1.</b>	<b>ELECTION OF MAYOR AND DEPUTY MAYOR</b>  To be moved by Councillor Tom McInerney and seconded by Councillor Jones  “That Councillor Ged Philbin be elected Mayor of the Borough for the Municipal Year 2016/17”  To be moved by Councillor Thompson and seconded by Councillor John Stockton  “That Councillor Alan Lowe be elected Deputy Mayor of the Borough for the Municipal Year 2016/17”	
<b>2.</b>	<b>APOLOGIES FOR ABSENCE</b>	
<b>3.</b>	<b>COUNCIL MINUTES</b>	<b>1 - 10</b>
<b>4.</b>	<b>THE MAYOR'S ANNOUNCEMENTS</b>	
<b>5.</b>	<b>DECLARATIONS OF INTEREST</b>	
<b>6.</b>	<b>BOROUGH COUNCIL ELECTION RESULTS 2016/17</b>  To submit for information the election results (see attached)	<b>11 - 14</b>
<b>7.</b>	<b>EXECUTIVE BOARD (SELECTION COMMITTEE) 17 MAY 2016</b>  To formally approve the following recommendations of the Executive Board (Selection Committee).  (N.B. The Executive Board will be meeting on 17 May 2016 to consider these recommendations. Any amendments will be reported to Council).  a) Leader and Deputy Leader of the Council	

To be moved by the Mayor and seconded by the Deputy Mayor –

“That

- 1) Councillor Rob Polhill be appointed Leader of the Council in accordance with the Council’s Constitution; and
- 2) Councillor Mike Wharton be appointed Deputy Leader of the Council for the Municipal Year 2016/2017.”

b) Boards, Committees and Appeals Panel and Working Party

To be moved by the Mayor and seconded by the Deputy Mayor:-

That the following Boards, Committees, Appeals Panel and Working Party be constituted with the membership as shown for the Municipal Year 2016/17.

(N.B. Information regarding membership will be circulated as soon as possible.)

**Children, Young People and Families Policy and Performance Board (11)**

**Corporate Policy and Performance Board (11)**

**Employment, Learning and Skills and Community Policy and Performance Board (11)**

**Health Policy and Performance Board (11)**

**Safer Policy and Performance Board (11)**

**Environment and Urban Renewal Policy and Performance Board (11)**

**Business Efficiency Board (11)**

**Regulatory Committee (11)**

**Development Control Committee (11)**

**Appeals Panel (20)**

**Appointments Committee (6)**

**Mayoral Committee (5)**

**Standards Committee (9)**

**Local Development Framework Working Party (15)**

c) Appointment of Scrutiny Co-ordinator

To appoint a Scrutiny Co-ordinator for the Municipal Year 2016/17.

d) Appointment of Co-optees

To confirm the re-appointment of Mr Tom Baker as the Healthwatch Halton representative and non-voting Co-optee to the Health Policy and Performance Board for the Municipal Year 2016/17.

To confirm the re-appointment of Mr Tony Luxton and Mrs Anita Morris as non-voting Independent Co-optees to the Standards Committee for four years.

To confirm the re- appointment of Reverend David Felix and Mr Stephen Cluff as non-voting Parish Council Co-optees to the Standards Committee for the Municipal Year 2016/17.

To confirm the appointment of Independent Persons for the purposes of the Localism Act 2011.

e) Appointment to Outside Bodies

15 - 16

To consider the attached report.

RECOMMENDED: That Council appoint representatives to the Outside Bodies.

f) Executive Board Portfolios

The Leader will report on the Portfolio holders for Executive Board for the Municipal Year 2016/17.

**8. CONSTITUTION UPDATE 2016/17 (MINUTE EXB 139 REFERS)**

17 - 20

Executive Board considered a report of the Strategic Director, Community and Resources, which sought approval of a number of changes to the Council's Constitution.

RECOMMENDED: That Council approve

- 1) the revised Constitution, including the matters set out in Appendix 1, attached to the report;
- 2) all references to the term "Chairman" be replaced with the term "Chair"; and
- 3) all references to the term "Vice Chairman" be replaced by the term "Vice Chair".

**9. CIVIC SUNDAY**

To note the arrangements for Civic Sunday as being Sunday 26 June 2016 at St Bede's Church, Leigh Avenue, Appleton Village, Widnes starting at 11.15 a.m.