

HALTON BOROUGH COUNCIL



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

29 November 2016

**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, 7 December 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-

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) 20 October 2016	
	b) 17 November 2016	
7.	MINUTES OF THE HEALTH AND WELLBEING BOARD	SEE MINUTE BOOK
	a) 12 October 2016	
8.	QUESTIONS ASKED UNDER STANDING ORDER 8	
9.	MATTERS REQUIRING A DECISION OF THE COUNCIL	
	a) Determination of Council Tax Base 2017/18 -KEY DECISION (Minute EXB 62 refers)	1 - 4

Executive Board considered the attached report.

RECOMMENDED: That

- 1) Council set the 2017/18 Council Tax Base at 33,818 for the Borough, and that the Cheshire Fire Authority, the Cheshire Police & Crime Commissioner and the Environment Agency be so notified; and
- 2) Council set the Council Tax Base for each of the Parishes as follows:

Parish	Tax Base
Hale	662
Halebank	522
Daresbury	174
Moore	328
Preston Brook	332
Sandymoor	1,020

- b) 2016/17 Revised Capital Programme (Minute EXB 61 refers)

5 - 12

Executive Board considered the attached report.

RECOMMENDED: That Council approve the revisions to the Council's 2016/17 Capital Programme, as set out in paragraph 3.0 of the report.

- c) Initial Budget Proposals 2017/18 - KEY DECISION (Minute EXB 64 refers)

13 - 36

Executive Board considered the attached report.

RECOMMENDED: That Council approve the initial budget proposals for 2017/18, as set out in Appendix 1.

- d) Procurement Strategy - External Auditor (Minute BEB 18 refers)

37 - 42

Business Efficiency Board considered the attached report.

RECOMMENDED: That Council opt into the sector-led procurement of external auditors that will be undertaken by Public Sector Audit Appointments Limited (PSAA).

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

SEE MINUTE BOOK

- a) Children, Young People and Families
- b) Employment, Learning, Skills and Community

- c) Health
- d) Safer
- e) Environment and Urban Renewal
- f) Corporate Services
- g) Business Efficiency Board

11. COMMITTEE MINUTES

- a) Development Control
- b) Regulatory

12. NOTICE OF MOTION

SEE MINUTE
BOOK

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