

HALTON BOROUGH COUNCIL



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

10 October 2017

**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 October 2017 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-

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 July 2017	
	b) 21 September 2017	
7.	MINUTES OF THE HEALTH AND WELLBEING BOARD	SEE MINUTE BOOK
8.	QUESTIONS ASKED UNDER STANDING ORDER 8	
9.	MATTERS REQUIRING A DECISION OF THE COUNCIL	
	a) 2017/18 Revised Capital Programme (Minute EXB40 refers)	1 - 8
	Executive Board considered the attached report.	
	RECOMMENDED: That the revisions to the Council's 2017/18 Capital Programme set out in paragraph 3.2 be approved.	
	b) Murdishaw Regeneration (Minute EXB 44 refers)	9 - 12
	Executive Board considered the attached report.	
	RECOMMENDED: That Council amend the Capital Programme to include £46,000 for the Murdishaw Estate Regeneration Programme to provide the Council's contribution to the actions and activities outlined in the report, to be funded from the Capital Receipt received for the Jolly Brewer Pub.	
	c) Mersey Gateway/Silver Jubilee Bridge RUCSO	13 - 36
	d) Transport for the North – Consideration of draft Regulations	37 - 40
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
- c) Appeals Panel

SEE MINUTE BOOK

12. NOTICE OF MOTION -PUBLIC SECTOR PAY

41 - 42

13. NOTICE OF MOTION - UNIVERSAL CREDIT

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14. NOTICE OF MOTION - MODERN DAY SLAVERY

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15. PART II

In this case 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.

Please note that if this resolution is passed, members of the press and public will be asked to leave the room prior to the consideration of the following business.

16. MATTERS REQUIRING A DECISION OF THE COUNCIL

- a) Acquisition of Broseley House, Widnes (Minute EXB 46 refers)

47 - 50

Executive Board considered the attached Part II report.

RECOMMENDED: That Council approve the variation to the Capital Programme of £1.19 million to cover the costs outlined in Sections 2.1, 2.2 and 2.3 of the report.