

**HALTON BOROUGH COUNCIL**



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

*28 November 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, 6 December 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'.

*Chief Executive*

**-AGENDA-**

<b>Item No.</b>		<b>Page No.</b>
<b>1.</b>	<b>COUNCIL MINUTES</b>	<b>SEE MINUTE BOOK</b>
<b>2.</b>	<b>APOLOGIES FOR ABSENCE</b>	
<b>3.</b>	<b>THE MAYOR'S ANNOUNCEMENTS</b>	
<b>4.</b>	<b>DECLARATIONS OF INTEREST</b>	
<b>5.</b>	<b>LEADER'S REPORT</b>	
<b>6.</b>	<b>MINUTES OF THE EXECUTIVE BOARD</b>	<b>SEE MINUTE BOOK</b>
	a) 19 October 2017	
	b) 16 November 2017	
<b>7.</b>	<b>MINUTES OF THE HEALTH AND WELLBEING BOARD</b>	<b>SEE MINUTE BOOK</b>
<b>8.</b>	<b>QUESTIONS ASKED UNDER STANDING ORDER 8</b>	
<b>9.</b>	<b>MATTERS REQUIRING A DECISION OF THE COUNCIL</b>	
	a) European Regional Development Funding (ERDF) Renewable Energy Scheme (Minute EXB 54 refers)	<b>1 - 4</b>
	Executive Board considered the attached report.	
	RECOMMENDED: That Council amend the Capital Programme to provide 50% match fund for the project, as required by the European Regional Development Funding Renewable Energy Scheme (ERDF).	
	b) Determination of Council Tax Base 2018/19 - KEY DECISION (Minute EXB 69 refers)	<b>5 - 8</b>

Executive Board considered the attached report.

RECOMMENDED: That Council approve

- 1) The Council Tax Base for 2018/19 be set at 34,435 for the Borough, and that the Cheshire Fire Authority and the Cheshire Police and Crime Commissioner and the Environment Agency be so notified; and
- 2) The Council Tax Base for each of the Parishes be as follows:-

Parish	Tax Base
Hale	665
Halebank	529
Daresbury	172
Moore	328
Preston Brook	338
Sandymoor	1,112

- c) Initial Budget Proposals - KEY DECISION (Minute EXB 70 refers)

9 - 24

Executive Board considered the attached report.

RECOMMENDED: That Council approve the budget proposals for 2018/19 as set out in Appendix 1, attached to the report.

- d) 2017/18 Revised Capital Programme (Minute EXB 66 refers)

25 - 32

Executive Board considered the attached report.

RECOMMENDED: That Council

- 1) approve the revisions to the Council's 2017/18 Capital Programme set out in paragraph 3.2 of the report; and
- 2) endorse the urgent action taken by the Chief Executive as outlined in paragraph 3.3 of the report.

**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) Safer
- d) Environment and Urban Renewal
- e) Business Efficiency Board

**11. COMMITTEE MINUTES**

- a) Development Control
- b) Regulatory

**12. NOTICE OF MOTION - ISS FACILITY MANAGEMENT**

**SEE MINUTE  
BOOK**

**33 - 34**