

HALTON BOROUGH COUNCIL



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

4 December 2018

**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, 12 December 2018 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 centered on the page.

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) 18 October 2018	
	b) 15 November 2018	
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) Initial Budget Proposals 2019/20 - KEY DECISION (EXB 52 Refers)	1 – 14
	Executive Board considered the attached report.	
	RECOMMENDED: That Council	
	1) approve the initial budget proposals for 2019/20, as set out in Appendix 1, attached to the report; and	
	2) determine the position of the Council on a proposal to continue the 4 days unpaid leave arrangement.	
	b) Determination of Council Tax Base 2019/20 - KEY DECISION (EXB 50 refers)	15 – 18

Executive Board considered the attached report.

RECOMMENDED: That Council approve

- 1) Setting the 2019/20 Council Tax Base at 34,950 for the Borough, and that the Cheshire Fire Authority, 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 set as follows:

Parish	Tax Base
Hale	660
Halebank	526
Daresbury	173
Moore	329
Preston Brook	359
Sandymoor	1,216

- c) 2018/19 Revised Capital Programme (Minute EXB 53 refers) **19 – 26**

Executive Board considered the attached report.

RECOMMENDED: That Council approve the revised Capital Programme 2018/19, as set out in paragraph 3.2 of the report.

- d) Treasury Management Half Year Report 2018/19 (Minute EXB 54 refers) **27 – 36**

Executive Board considered the attached report.

RECOMMENDED: That Council adopt the updated Operational Boundary and Authorised Limits as detailed in paragraph 3.18 of the report.

- e) Community Shop (Minute EXB 56 refers) **37 – 44**

Executive Board considered the attached report.

RECOMMENDED: That Council approve an amendment to the Capital Programme and a £50k capital allocation be approved to provide a contribution towards the costs involved in developing Community Shop in Halton.

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 and 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

SEE MINUTE BOOK

12. NOTICE OF MOTION - PERIOD POVERTY

45 – 46

13. NOTICE OF MOTION - FOOD INSECURITY

47 – 48

14. NOTICE OF MOTION - PUBLIC HEALTH FUNDING

49 – 50

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 Orchard House (Minute EXB 60 refers)

51 – 54

Executive Board considered the attached report.

RECOMMENDED: That Council include an amount as stated in the report, in the Capital Programme, which will be fully funded by NHS England, to meet the cost of the Orchard House scheme.