

**HALTON BOROUGH COUNCIL**



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

*8 October 2019*

**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, 16 October 2019 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-**

<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) 18 July 2019	
	b) 19 September 2019	
<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) 2019/20 Revised Capital Programme (MINUTE EXB 29 refers)	<b>1 - 8</b>
	Executive Board considered the attached report.	
	RECOMMENDED: That Council approve the revisions to the Council's 2019/20 Capital Programme set out in paragraph 3.2 of the report.	
	b) Leisure Centre at Moor Lane (MINUTE EXB 35 refers)	<b>9 - 22</b>
	Executive Board considered the attached report.	
	RECOMMENDED: That Council make a change to the Capital Programme in order to finance the development of a Leisure Centre at Moor Lane, Widnes.	
<b>10.</b>	<b>MINUTES OF THE POLICY AND PERFORMANCE BOARDS AND THE BUSINESS EFFICIENCY BOARD</b>	<b>SEE MINUTE BOOK</b>
	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

**SEE MINUTE BOOK**

**12. NOTICE OF MOTION – ORGREAVE**

**23 - 24**

**13. NOTICE OF MOTION - PERSONAL CARE**

**25 - 26**

**14. NOTICE OF MOTION - LEASEHOLD OWNERSHIP**

**27 - 28**

**15. NOTICE OF MOTION - CLIMATE EMERGENCY**

**29 - 30**

**16. NOTICE OF MOTION – FIGHTING FIRE IN OUR BOROUGH**

**31 - 32**

**17. 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.**

**18. MATTERS REQUIRING A DECISION OF THE COUNCIL**

- a) Sci-Tech Daresbury: Project Violet Funding Update (MINUTE EXB 39 refers)

**33 - 38**

Executive Board considered the attached report.

RECOMMENDED: That Council include the scheme in the 2019/20 Capital Programme, to be funded as set out in paragraph 3.2 to 3.4 of the report.