

HALTON BOROUGH COUNCIL



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

25 February 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, 4 March 2020 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	
	a) 18 December 2019	SEE MINUTE BOOK
	b) 22 January 2020	
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) 12 December 2019	
	b) 16 January 2020	
7.	MINUTES OF THE HEALTH AND WELLBEING BOARD	
8.	QUESTIONS ASKED UNDER STANDING ORDER 8	
9.	MATTERS REQUIRING A DECISION OF THE COUNCIL	
	a) Major Schemes and Funding Update (Minute EXB 71 refers)	1 - 6
	Executive Board considered the attached report.	
	RECOMMENDED: That Council be recommended to approve the amendment of the Capital Programme to £50m in respect of the SJB Delinking and Runcorn Station Quarter, to reflect the updated position with respect to opportunities for grant funding.	

<p>b) Budget 2020/21 - KEY DECISION (Minute EXB 81 refers)</p> <p>Executive Board considered the attached report.</p> <p>RECOMMENDED: That Council be recommended to</p> <ol style="list-style-type: none"> 1) adopt the resolution set out in Appendix A, which includes setting the budget at £115.770m, the Council Tax requirement of £52.179m (before Parish, Police, Fire and LCR Combined Authority precepts) and the Band D Council Tax for Halton of £1,475.70; 2) approve the revenue budget proposals for 2020/21 set out in Appendix B and Capital Programme set out in Appendix F; and 3) approve that from 1 April 2020 the level of Empty Homes Premium on dwellings that have been unoccupied for between 2 and 5 years remain at 100%. The level of Premium on dwellings unoccupied for more than 5 years be increased to 200%. 	<p>7 - 40</p>
<p>c) 2019/20 Revised Capital Programme (Minute EXB 82 refers)</p> <p>Executive Board considered the attached report.</p> <p>RECOMMENDED: That Council be asked to approve the revised Capital Programme as set out in the Appendix attached to the report.</p>	<p>41 - 48</p>
<p>d) Capital Strategy 2020/21 (Minute EXB 83 refers)</p> <p>Executive Board considered the attached report.</p> <p>RECOMMENDED: That Council approve the 2020/21 Capital Strategy, as presented in the Appendix attached to the report.</p>	<p>49 - 64</p>
<p>e) Treasury Management Strategy Statement 2020/21 (Minute EXB 84 refers)</p> <p>Executive Board considered the attached report.</p> <p>RECOMMENDED: That Council adopt the policies, strategies, statements, prudential and treasury indicators outlined in the report.</p>	<p>65 - 88</p>

<p>f) Calendar of Meetings 2020/21 (Minute EXB 86 refers)</p> <p>Executive Board considered the attached report.</p> <p>RECOMMENDED: That Council approve the Calendar of Meetings for the 2020/21 Municipal Year, as appended to the report.</p>	<p>89 - 92</p>
<p>g) Pay Policy Statement 2020/21</p> <p>RECOMMENDED: That Council adopts this Pay Policy Statement for the Financial Year 2020/21.</p>	<p>93 – 102</p>
<p>10. MINUTES OF THE POLICY AND PERFORMANCE BOARDS</p> <p>a) Children, Young People and Families</p> <p>b) Employment, Learning, Skills and Community</p> <p>c) Safer</p> <p>d) Corporate Services</p>	<p>SEE MINUTE BOOK</p>
<p>11. COMMITTEE MINUTES</p> <p>a) Development Control</p> <p>b) Standards</p>	<p>SEE MINUTE BOOK</p>
<p>12. NOTICE OF MOTION – FIREWORKS</p>	<p>103 - 104</p>
<p>13. NOTICE OF MOTION - VOTER IDENTIFICATION</p>	<p>105 - 106</p>
<p>14. RECOMMENDATION FROM MAYORAL COMMITTEE</p> <p>The Mayoral Committee considered a Part II item making a recommendation on the appointment of Mayor and Deputy Mayor for the 2020/21 Municipal Year.</p> <p>Council is requested to note the following recommendations, formal confirmation of which will be sought at Annual Council.</p> <p>1) Councillor Christopher Rowe be appointed as the Mayor; and</p> <p>2) Councillor Mark Dennett be appointed as the Deputy Mayor.</p>	