

HALTON BOROUGH COUNCIL



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

23 February 2021

**TO: MEMBERS OF THE HALTON
BOROUGH COUNCIL**

You are hereby summoned to attend an Ordinary Meeting of the Halton Borough Council to be held remotely on Wednesday, 3 March 2021 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. URGENT DECISIONS	1 - 4
7. MINUTES OF THE EXECUTIVE BOARD	SEE MINUTE BOOK
a) 19 November 2020	
b) 10 December 2020	
c) 21 January 2021	
8. MINUTES OF THE HEALTH AND WELLBEING BOARD	SEE MINUTE BOOK
9. QUESTIONS ASKED UNDER STANDING ORDER 8	
10. MATTERS REQUIRING A DECISION OF THE COUNCIL	
a) 2020/21 Revised Capital Programme (Minute EXB44 and EXB73 refers)	5 - 14
Executive Board considered the attached reports.	
RECOMMENDATION: That Council approve the revisions to the Council's 2020/21 Capital Programme as set out in the reports.	
b) Budget 2021/22 - Key Decision (Minute EXB72 refers)	15 - 42
Executive Board considered the attached report.	

RECOMMENDATION: That Council be recommended to:

- 1) adopt the resolution set out in Appendix A, which includes setting the budget at £111.446m, the Council Tax requirement of £54.509m (before Parish, Police, Fire and LCR Combined Authority precepts) and the Band D Council Tax for Halton of £1,549.34; and
- 2) approve the revenue budget proposals for 2021/22 set out in Appendix B and capital programme set out in Appendix F.

- c) Capital Strategy 2021/22 (Minute EXB74 refers)

43 - 58

Executive Board considered the attached report.

RECOMMENDATION: That Council be recommended to approve the 2021/22 Capital Strategy.

- d) Treasury Management Strategy Statement (Minute EXB75 refers)

59 - 82

Executive Board considered the attached report.

RECOMMENDATION: That Council be recommended to adopt the policies, strategies, statements, prudential and treasury indicators outlined in the report.

- e) Calendar of Meetings 2021-22 (Minute EXB78 refers)

83 - 86

Executive Board considered the attached report.

RECOMMENDATION: That Council approve the Calendar of Meetings for the 2021/22 Municipal Year, as appended to the report.

- f) Pay Policy Statement

87 - 94

RECOMMENDED: That Council adopts this Pay Policy Statement for the Financial Year 2021/22

11. 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

12. COMMITTEE MINUTES

- a) Development Control
- b) Regulatory

**SEE MINUTE
BOOK**