

HALTON BOROUGH COUNCIL



*Municipal Building
Kingsway
Widnes
WA8 7QF*

3 November 2020

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, 11 November 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'.

Chief Executive

-AGENDA-

Item No.		Page No.
	TWO MINUTES SILENCE	
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) 30 July 2020	
	b) 17 September 2020	
	c) 15 October 2020	
8.	QUESTIONS ASKED UNDER STANDING ORDER 8	
9.	MATTERS REQUIRING A DECISION OF THE COUNCIL	
	a) Astmoor Regeneration Programme (Minute EXB 17 refers)	5 - 18
	Executive Board considered the attached report.	
	RECOMMENDED: That Council approve	
	1) the Masterplan and Delivery Strategy for Astmoor;	
	2) a variation to the capital programme of £1.5m to cover the costs as outlined in section 6 of the report; and	
	3) the extension to the Discretionary Business Rates Scheme of one year to March 2025	
	b) 2020/21 Revised Capital Programme (Minute EXB 21 refers)	19 - 28
	Executive Board considered the attached report.	
	RECOMMENDED: That Council approve	
	1) The revisions to the Council's 2020/21 Capital Programme set out in paragraph 3.2.	

- c) Determination of Council Tax Base 2021/22 (Minute EXB 28 refers)

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Executive Board considered the attached report.

RECOMMENDED: That

- 1) Council set the 2021/22 Council Tax Base at 35,182 for the Borough, and that the Cheshire Fire Authority, the Cheshire Police and Crime Commissioner, Liverpool City Region Combined Authority and the Environment Agency be so notified; and
- 2) Council set the Council Tax Base for each of the Parishes as follows:

Parish	Tax Base
Hale	655
Halebank	521
Daresbury	179
Moore	324
Preston Brook	357
Sandymoor	1,326

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) Health
- d) Safer
- e) Environment and Urban Renewal
- f) Corporate Services
- g) Business Efficiency Board

11. COMMITTEE MINUTES

SEE MINUTE BOOK

- a) Development Control
- b) Regulatory

12. LICENSING ACT 2003 STATEMENT OF LICENSING POLICY

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13. NOTICE OF MOTION - UNION LEARNING FUND

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