

**HALTON BOROUGH COUNCIL**



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

13 May 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 in the Bridge Suite - Halton Stadium, Widnes on Friday, 21 May 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 centered on the page.

*Chief Executive*

## **-AGENDA-**

### **1. ELECTION OF MAYOR AND DEPUTY MAYOR**

To be moved by Councillor Ratcliffe and seconded by Councillor G. Stockton

“That Councillor Christopher Rowe be elected Mayor of the Borough for the Municipal Year 2021/22”

To be moved by Councillor J. Lowe and seconded by Councillor Abbott

“That Councillor Mark Dennett be elected Deputy Mayor of the Borough for the Municipal Year 2021/22”

### **2. APOLOGIES FOR ABSENCE**

### **3. COUNCIL MINUTES**

### **4. THE MAYOR'S ANNOUNCEMENTS**

### **5. DECLARATIONS OF INTEREST**

### **6. MUNICIPAL ELECTION RESULTS 2021/22**

To submit for information the municipal election results (see attached).

### **7. EXECUTIVE BOARD (SELECTION COMMITTEE) 18 MAY 2021**

To formally approve the following recommendations of the Executive Board (Selection Committee).

(N.B. The Executive Board will be meeting on 18 May 2021 to consider these recommendations. Any amendments will be reported to Council).

#### **a) Leader and Deputy Leader of the Council**

To be moved by the Mayor and seconded by the Deputy Mayor:-

“That Councillor Wharton be appointed as Leader of the Council for the Municipal Year 2021/222

To be moved by the Mayor and seconded by the Deputy Mayor: -

“That Councillor Thompson be appointed as Deputy Leader of the Council for the Municipal Year 2021/22”.

#### **b) Boards, Committees and Panels**

To be moved by the Mayor and seconded by the Deputy Mayor:

“That the following Boards, Committees and Panels be constituted with the membership as shown for the Municipal Year 2021/22”

(N.B. information regarding membership will be circulated as soon as possible)

c) Appointment of Scrutiny Co-ordinator

To be moved by the Mayor and seconded by the Deputy Mayor:-

“To appoint a Scrutiny Co-ordinator for the Municipal Year 2021/22 as set out in the tabled document”

d) Appointment of Co-optees & Independent Persons

To be moved by the Mayor and seconded by the Deputy Mayor:-

“That the following appointments be confirmed:

- 1) The re-appointment of Mr David Wilson as the Healthwatch Halton representative and non-voting Co-optee to the Health Policy and Performance Board for the Municipal Year 2021/22;
- 2) The re-appointment of Reverend David Felix as non-voting Parish Council Co-optee and the re-appointment of Mr Tony Luxton as non-voting Independent Co-optee on the Standards Committee for the Municipal Year 2021/22; and
- 3) Professor David Norman and Mrs Diane Howard be re-appointed as Independent Persons for the purposes of the Localism Act 2011, for a further period of 4 years”.

e) Appointment to Outside Bodies

To be moved by the Mayor and seconded by the Deputy Mayor:-

“That Council consider the attached report”.

f) Executive Board Portfolios

The Leader will report on the Portfolio holders for Executive Board for the Municipal Year 2021/22 which will also be tabled.

## **8. UPDATES TO COUNCIL CONSTITUTION 2021**

RECOMMENDED: That Council approve the revised Constitution, including the matters set out in Appendix 1, attached to the report.