

**HALTON BOROUGH COUNCIL**



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

*6 July 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 on Wednesday, 14 July 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'.

*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>URGENT DECISIONS</b>	<b>1 - 2</b>
<b>7.</b>	<b>MINUTES OF THE EXECUTIVE BOARD</b>	<b>SEE MINUTE BOOK</b>
<b>8.</b>	<b>MINUTES OF THE HEALTH AND WELLBEING BOARD</b>	<b>SEE MINUTE BOOK</b>
<b>9.</b>	<b>QUESTIONS ASKED UNDER STANDING ORDERS</b>	
<b>10.</b>	<b>MATTERS REQUIRING A DECISION OF THE COUNCIL</b>	
a)	Public Sector Decarbonisation Fund	<b>3 - 6</b>
	Executive Board considered the attached report.	
	RECOMMENDED: That Council approve:	
	1) the award of £1,295,846m from the Public Sector Decarbonisation Fund be noted; and	
	2) Council be asked to include the Decarbonisation Scheme at a gross cost of £1,677,673 within the 2021/22 capital programme, to be funded as set out within paragraph 3.4.	
b)	Members Code of Conduct	<b>7 - 38</b>
	The Audit and Governance Board considered the attached report:	
	RECOMMENDED: That Council approve:	
	1. The new Code of Conduct for Members; and	
	2. The revised arrangements for dealing with standards allegations under the Localism Act 2011.	

c) Revisions to Committee Structures

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The Audit and Governance Board considered the attached report:

RECOMMENDED: That Council approve:

- 1) the Audit and Governance Board assume responsibility for the work of the former Standards Committee and that its terms of reference be amended as set out in Appendix 1;
- 2) the composition of the Appeals Panel be amended as set out in paragraph 3.4 of this report;
- 3) a Taxi Sub-Committee be set up with terms of reference as contained in Appendix 2; and
- 4) appropriate amendments to the Constitution are made in due course.

**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**

**SEE MINUTE BOOK**

- a) Development Control
- b) Regulatory