

HALTON BOROUGH COUNCIL



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

30 November 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 Wednesday, 8 December 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.	MINUTES OF THE EXECUTIVE BOARD	SEE MINUTE BOOK
	a) 14 October 2021	
	b) 18 November 2021	
7.	MINUTES OF THE HEALTH AND WELLBEING BOARD	SEE MINUTE BOOK
8.	QUESTIONS ASKED UNDER STANDING ORDER 8	
9.	MATTERS REQUIRING A DECISION OF THE COUNCIL	
	a) Determination of Council Tax Base 2022/23 - KEY DECISION (Minute No EXB44 refers)	1 - 4

The Executive Board considered the attached report:

RECOMMENDED: That

- 1) Council set the 2022/23 Council Tax Base at 35,831 for the Borough and that the Cheshire Fire Authority, the Cheshire Police and Crim 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	664
Halebank	526
Daresbury	186
Moore	333
Preston Brook	368
Sandymoor	1,417

<p>b) Initial Budget Proposals 2022/23 - KEY DECISION (Minute No EXB46 refers)</p> <p>The Executive Board considered the attached report:</p> <p style="padding-left: 40px;">RECOMMENDED: That Council approve the initial budget proposals for 2022/23, set out in Appendix 1.</p>	<p>5 - 16</p>
<p>c) 2021/22 Revised Capital Revisions</p> <p>Council is asked to consider the attached report.</p> <p style="padding-left: 40px;">RECOMMENDED: That the revisions to the Council’s 2021/22 capital programme set out in paragraph 3.2 of the report, be approved.</p>	<p>17 - 22</p>
<p>d) Procurement of External Audit Services (Minute No AGB18 refers)</p> <p>Audit and Governance Board considered the attached report:</p> <p style="padding-left: 40px;">RECOMMENDED: That Council be recommended to approve opting-in to the sector-led procurement by Public Sector Audit Appointments, for the provision of external audit services for the five years commencing 1 April 2023.</p>	<p>23 - 26</p>
<p>e) Approval of the main modifications and minor amendments to the Delivery and Allocations Local Plan, including Policies Map for a formal period of public consultation pursuant to the Town & Country Planning (Local Planning) (England) Regulations 2012 - KEY DECISION</p>	<p>27 - 476</p>

Council is asked to consider the attached report.

RECOMMENDED: That Council be recommended to:

- 1) approve the modifications to be made to the Halton Delivery and Allocations Local Plan (APPENDIX A) for the purposes of a six week period of public consultation;
- 2) agree that further minor editorial amendments as required be made to the Halton Delivery and Allocations Local Plan by the Operational Director for Policy, Planning and Transportation in consultation with the Portfolio Holder and the Leader of the Council, before commencing the period of public consultation or adoption; and
- 3) assuming a favourable Inspector's Report, agree that the Halton Delivery and Allocations Local Plan be brought back before Council for formal adoption as part of the Development Plan for Halton following receipt of the Inspectors report.

f) **Gambling Act 2005 Statement of Gambling Policy**

477 - 496

Council is asked to consider the attached report.

RECOMMENDED: That the Council

- 1) adopt the Statement of Gambling Policy attached to this report to come into effect immediately following the expiry of the current policy; and
- 2) directs that the Operational Director – Legal and Democratic Services publishes the Statement of Gambling Policy in accordance with section 349 Gambling Act 2005 and the Gambling Act 2005 (Licensing Authority Policy Statement) (England and Wales) Regulations 2006.

g) **Absence of Elected Members**

Council are asked to note that Councillors C. Plumpton Walsh and N. Plumpton Walsh have been absent from attending Council meetings for seven months due to personal family circumstances.

Under Section 85 of the Local Government Act 1972, permission is sought for Councillors C. Plumpton Walsh and N. Plumpton Walsh to be granted an extended period of absence from attending Council meetings for a further period of 3 months, concluding on 13 April 2022.

- h) Electoral Matters 497 - 500

Council is asked to consider the attached report.

RECOMMENDED: That Council appoint Ian Leivesley to carry out the Electoral Registration Officer Functions for the registration of Parliamentary and Local Government Electors and the Returning Officer Functions for Parliamentary, Local, Parish, Combined Authority Mayoral, Police & Crime Commissioner Elections and Referenda under all relevant legislation and to act as the Proper Officer for all related functions and relevant legislation with immediate effect until a further decision of the Council.

- i) Members Allowances Review 501 - 504

Council is asked to consider the attached report.

RECOMMENDED: That

- 1) the report be noted; and
- 2) Council approves the process for the review of the Members Allowances Scheme set out.

- j) Municipal By-Election Result - Halton Castle Ward - 25 November 2021 505 - 506

Council be requested to:

- 1) note the attached Borough By-Election Result for the Halton Castle Ward on 25 November 2021; and
- 2) appoint Councillor Sharon Anne Thornton to the following Boards:
 - Urban Renewal Policy and Performance Board; and
 - Corporate Services Policy and Performance Board.

10. MINUTES OF THE POLICY AND PERFORMANCE BOARDS AND THE AUDIT AND GOVERNANCE BOARD SEE MINUTE BOOK

- a) Children, Young People and Families
- b) Health
- c) Safer
- d) Environment and Urban Renewal
- e) Corporate Services

f) Audit & Governance Board

11. COMMITTEE MINUTES

a) Development Management

b) Regulatory

c) Appointments Committee

**SEE MINUTE
BOOK**