

**HALTON BOROUGH COUNCIL**



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

*11 October 2022*

**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 Council Chamber - Town Hall, Runcorn on Wednesday, 19 October 2022 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 that reads 'S. Young'.

*Chief Executive*

**-AGENDA-**

<b>Item No.</b>		<b>Page No.</b>
<b>1.</b>	<b>COUNCIL MINUTES</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 - 4</b>
<b>7.</b>	<b>MINUTES OF THE EXECUTIVE BOARD</b>	
	a) 14 July 2022	
<b>8.</b>	<b>MINUTES OF THE HEALTH AND WELLBEING BOARD</b>	
<b>9.</b>	<b>QUESTIONS ASKED UNDER STANDING ORDER 8</b>	
<b>10.</b>	<b>MATTERS REQUIRING A DECISION OF THE COUNCIL</b>	
	a) 2022/23 to 2024/25 Capital Programme (Minute EXB 17 refers)	<b>5 - 10</b>
	Council is asked to consider the attached report.	
	RECOMMENDED: That the revisions to the Council's 2022/23 capital programme set out in paragraph 3.2 below, be approved.	
<b>11.</b>	<b>MINUTES OF THE POLICY AND PERFORMANCE BOARDS AND THE AUDIT AND GOVERNANCE BOARD</b>	
	a) Safer	
	b) Environment and Urban Renewal	
	c) Corporate Services	
	d) Audit & Governance Board	
<b>12.</b>	<b>COMMITTEE MINUTES</b>	
	a) Development Management	
	b) Appointments	

c) Taxi Licensing Sub Committee

|