

HALTON BOROUGH COUNCIL



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

29 November 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, 7 December 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'. The signature is written in a cursive style with a large, sweeping 'S' and a distinct 'Y'.

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) 20 October 2022	
	b) 17 November 2022	
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) 2022/23 Revised Capital Programme as at 30 June 2022	1 - 6
	To seek approval to a number of revisions to the Council's 2022/23 capital programme.	
	RECOMMENDED: That the revisions to the Council's 2022/23 capital programme set out in paragraph 3.2 below, be approved.	
	b) 2022/23 Revised Capital Programme as at 30 September 2022	7 - 12
	To seek approval to a number of revisions to the Council's 2022/23 capital programme.	
	RECOMMENDED: That the revisions to the Council's 2022/23 capital programme set out in paragraph 3.2 below, be approved.	

- c) Determination of Council Tax Base 2023-24 - Key Decision
The Executive Board considered the attached report:

13 - 16

RECOMMENDED: That

- 1) Council set the 2022/23 Council Tax Base at 36,241 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	688
Halebank	528
Daresbury	186
Moore	336
Preston Brook	370
Sandymoor	1,473

10. MINUTES OF THE POLICY AND PERFORMANCE BOARDS AND THE AUDIT AND GOVERNANCE 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) Audit & Governance Board

11. COMMITTEE MINUTES

SEE MINUTE BOOK

- a) Development Management
- b) Regulatory
- c) Appointments

12. NOTICE OF MOTION - GOVERNMENT ACCESS TO WORK PROGRAMME

17 - 18