

HALTON BOROUGH COUNCIL



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

28 February 2023

**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, 8 March 2023 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-

Item No.	Page No.
1. COUNCIL MINUTES	
2. APOLOGIES FOR ABSENCE	
3. THE MAYOR'S ANNOUNCEMENTS	
4. DECLARATIONS OF INTEREST	
5. LEADER'S REPORT	
6. MINUTES OF THE EXECUTIVE BOARD	
a) 8 December 2022	
b) 19 January 2023	
c) 16 February 2023	
7. MINUTES OF THE HEALTH AND WELLBEING BOARD	
8. QUESTIONS ASKED UNDER STANDING ORDER 8	
9. MATTERS REQUIRING A DECISION OF THE COUNCIL	
a) Budget 2023/24 (EXB74 refers)	1 - 26
Executive Board considered the attached report.	
RECOMMENDED: That Council be recommended to:	
1) adopt the resolution set out in Appendix A, which includes setting the budget at £140.880m, the Council Tax requirement of £60.714m (before Parish, Police, Fire and LCR Combined Authority precepts) and the Band D Council Tax for Halton of £1,675.29;	
2) approve the capital programme set out in Appendix E;	
3) approve the introduction of a Council Tax Premium of 100% to properties where there is no resident and which are substantially furnished (typically referred to as second homes) from 1 April 2024, subject to legislation being enacted; and	
4) approve the Use of Capital Receipts Strategy as set out in Appendix F.	

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| <p>b) Capital Strategy 2023/24 (EXB75 refers)
Executive Board considered the attached report.</p> <p>RECOMMENDED: That Council be recommended to approve the 2023/24 Capital Strategy, as presented in the Appendix.</p> | <p>27 - 42</p> |
| <p>c) 2022/23 Spending as at 31 December 2022 (EXB76 refers)</p> <p>Executive Board received a report of spending against the Council's revenue budget and capital programme as at 31 December 2022. A number of revisions to the 2022/23 capital programme were recommended for approval by Council and are outlined in the attached report.</p> <p>RECOMMENDED: That the revisions to the Council's 2022/23 capital programme set out in paragraph 3.2 below, be approved.</p> | <p>43 - 48</p> |
| <p>d) Treasury Management Strategy Statement 2023/24 (EXB77 refers)</p> <p>Executive Board considered the attached report.</p> <p>RECOMMENDED: That Council be recommended to adopt the policies, strategies, statements, prudential and treasury indicators outlined in the report.</p> | <p>49 - 74</p> |
| <p>e) Calendar of Meetings 2023-24 (EXB79 refers)
Executive Board considered the attached report.</p> <p>RECOMMENDED: That Council approve the Calendar of Meetings for the 2023/24 Municipal Year, as appended.</p> | <p>75 - 78</p> |

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

- a) Children, Young People and Families
- b) Employment, Learning, Skills and Community
- c) Health
- d) Safer
- e) Corporate Services
- f) Audit & Governance Board

11. COMMITTEE MINUTES

- a) Development Management

- b) Regulatory
- c) Appointments
- d) Regulatory Sub-Committee
- e) Taxi Licensing Sub Committee

12. RECOMMENDATION FROM MAYORAL COMMITTEE

The Mayoral Committee considered a Part II item making a recommendation on the appointment of Mayor and Deputy Mayor for the 2023/24 Municipal Year.

Council is requested to note the following recommendations, formal confirmation of which will be sought at Annual Council.

- 1) Councillor Valerie Hill be appointed as the Mayor; and
- 2) Councillor Kevan Wainwright be appointed as the Deputy Mayor.

13. APPOINTMENT OF DEPUTY ELECTORAL REGISTRATION OFFICERS

79 - 82