

HALTON BOROUGH COUNCIL



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

24 January 2023

**TO: MEMBERS OF THE HALTON
BOROUGH COUNCIL**

You are hereby summoned to attend an Extra Ordinary Meeting of the Halton Borough Council to be held in the Council Chamber - Town Hall, Runcorn on Wednesday, 1 February 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, appearing to read 'S. Young', is written in a cursive style.

Chief Executive

-AGENDA-

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF INTEREST**
- 3. MATTERS REQUIRING A DECISION OF THE COUNCIL**

- a) Transformation Programme and Budget Proposals 2023/24 to 2025/26

Executive Board considered the attached report.

RECOMMENDED: That

- (i) the Council's latest financial position and forecast budget gaps, as outlined within section three of the report, be noted;
- (ii) Council be recommended to approve the budget savings proposals for 2023/24 to 2025/26 presented in Appendix 1; and
- (iii) Council be recommended to approve the three year transformation programme and funding arrangements, as outlined within section five of the report.