

HALTON BOROUGH COUNCIL



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

10 October 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, Runcorn Town Hall on Wednesday, 18 October 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 over a light blue rectangular background.

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.	URGENT DECISIONS	1 - 4
7.	MINUTES OF THE EXECUTIVE BOARD	SEE MINUTE BOOK
	a) 13 July 2023	
	b) 14 September 2023	
8.	MINUTES OF THE HEALTH AND WELLBEING BOARD	SEE MINUTE BOOK
9.	QUESTIONS ASKED UNDER STANDING ORDER 8	
10.	MATTERS REQUIRING A DECISION OF THE COUNCIL	
	a) 2023/24 Spending as at 30 June 2023	5 - 58
	Executive Board considered the attached report.	
	RECOMMENDED: That	
	1) All spending continues to be limited to only absolutely essential items;	
	2) Executive Directors take urgent action to identify areas where spending could be reduced or suspended for the remainder of the current financial year, or additional funding secured; and	
	3) Council be requested to approve the 2023/24 to 2025/26 Capital Programme as set out in paragraph 3.18 and Appendix 3.	

b) Cheshire and Merseyside Care Partnership

59 - 68

Executive Board considered the attached report.

RECOMMENDED: That it be recommended to Council that

- 1) the Council become a member of the Cheshire & Merseyside Health & Care Partnership;
- 2) the terms of reference of the Cheshire & Merseyside Health & Care Partnership, set out at Appendix 1, be adopted and that the Operational Director- Legal & Democratic in consultation with the Portfolio Holder – Health and Wellbeing be authorised to make minor changes to the final version if necessary;
- 3) the Portfolio Holder – Health and Wellbeing be nominated to be the Council’s representative on the Cheshire & Merseyside Health & Care Partnership; and
- 4) authority be delegated to the Chief Executive to nominate an Executive Director/Director of Public Health to be a member of the Committee if considered appropriate.

11. 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

12. COMMITTEE MINUTES

SEE MINUTE BOOK

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

13.	NOTICE OF MOTION - PROTECTING WOMEN AND GIRLS FROM DOMESTIC VIOLENCE	69 - 70
14.	NOTICE OF MOTION - SOCIO-ECONOMIC STATUS	71 - 72