

## HALTON BOROUGH COUNCIL



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

*1 July 2025*

**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, 9 July 2025 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.	<b>COUNCIL MINUTES</b>	<b>SEE MINUTE BOOK</b>
2.	<b>APOLOGIES FOR ABSENCE</b>	
3.	<b>THE MAYOR'S ANNOUNCEMENTS</b>	
4.	<b>DECLARATIONS OF INTEREST</b>	
5.	<b>LEADER'S REPORT</b>	
6.	<b>MINUTES OF THE EXECUTIVE BOARD</b>	<b>SEE MINUTE BOOK</b>
	a) 25 February 2025	
	b) 13 March 2025	
	c) 17 April 2025	
	d) 13 May 2025	
	e) 12 June 2025	
7.	<b>MINUTES OF THE HEALTH AND WELLBEING BOARD</b>	<b>SEE MINUTE BOOK</b>
8.	<b>QUESTIONS ASKED UNDER STANDING ORDER 8</b>	
9.	<b>MATTERS REQUIRING A DECISION OF THE COUNCIL</b>	
	a) Recommendation of the Appointments Committee for the appointment to the post of Interim Chief Executive and Head of Paid Services	<b>1 – 4</b>
	b) Electoral Matters	<b>5 – 8</b>
	c) Amendment to Constitution to enable enforcement of Environmental Protection (Single Use Vapes) (England) Regulations 2024	<b>9 – 10</b>
	d) Cemetery Infrastructure Works (EXB 7 refers)	<b>11 – 26</b>
	Executive Board considered the attached report.	
	RECOMMENDED: That	
	1) the proposals set out within the report be approved;	

2) Council be asked to include £1.971m within the Council's Capital Programme over 4 years to fund the proposed works as set out within the report; and

3) authority be delegated to the Executive Director Environment and Regeneration, in consultation with the Portfolio Holder for Environment and Urban Renewal, to prepare and approve all necessary documents, contracts and funding arrangements required to complete the proposed works.

- e) New Co-Opted Member of the Children, Young People & Families Policy & Performance Board (EXB8 refers)

**27 – 30**

Executive Board considered the attached report.

RECOMMENDED: That Stuart Smith OBE, be Co-Opted to the Children, Young People and Families Policy and Performance Board for a period of 12 months, to be reviewed at the end of that period.

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

**SEE MINUTE BOOK**

- a) Local Economy
- b) Health and Social Care
- c) Housing and Safer
- d) Corporate and Inclusion
- e) Audit & Governance Board

**11. COMMITTEE MINUTES**

**SEE MINUTE BOOK**

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