

HALTON BOROUGH COUNCIL



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

6 December 2011

**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, 14 December 2011 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 'David W. R.', is positioned above the title 'Chief Executive'.

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	See Minute Book
	a) 13 October 2011	
	b) 3 November 2011	
	c) 17 November 2011	
	d) 1 December 2011	
7.	MINUTES OF THE EXECUTIVE BOARD SUB COMMITTEE	See Minute Book
	a) 13 October 2011	
	b) 3 November 2011	
	c) 17 November 2011	
	d) 1 December 2011	
8.	MINUTES OF THE MERSEY GATEWAY EXECUTIVE BOARD	See Minute Book
	a) 17 November 2011	
9.	QUESTIONS ASKED UNDER STANDING ORDER 8	

10. MATTERS REQUIRING A DECISION OF THE COUNCIL	
a) 2011/12 Half Year Spending (Minute EXB 60 refers) The Executive Board considered the attached report:- RECOMMENDED: That 1) all spending continues to be limited to the absolutely essential; 2) Directorates continue to closely control spending on agency staff and additional hours (including overtime) so that spending in these areas reduces in each succeeding quarter; 3) Strategic Directors ensure overall spending at year-end is within their total operational budget; 4) the revised capital programme as set out in Appendix 2 be approved; and 5) implementation of the 2012/13 budget proposals listed in paragraph 3.13 of the report, subject to the inclusion of the amended figures reported, be approved.	1 - 26
b) Basic Need Capital Allocation 2011-12 - KEY DECISION (Minute EXB 61 refers) The Executive Board considered the attached report:- RECOMMENDED: That 1) the proposals to be funded from the Basic Need Capital allocation be approved; and 2) the submission of the projects be approved.	27 - 30
c) Treasury Management 2011/12: Mid-Year Review (Minute ES51 refers) The Executive Board Sub Committee considered the attached report:- RECOMMENDED: That the revised Prudential Indicators and the increase in counterparty limits for Lloyds/TSB and Royal Bank of Scotland be approved.	31 - 40
d) Determination of the Council Tax Base (Minute EXB 75 refers)	41 - 44

The Executive Board considered the attached report:-

RECOMMENDED: That

- 1) the 2012/13 Council Tax Base be set at 38,200 for the Borough, and that the Cheshire Fire Authority, the Cheshire Police Authority, and the Environment Agency be so notified; and
- 2) the Council Tax Base for each of the Parishes be set as follows:

Parish	Tax Base
Hale	729
Halebank	590
Daresbury	146
Moore	345
Preston Brook	347
Sandymoor	985

11. MINUTES OF THE POLICY AND PERFORMANCE BOARDS AND THE BUSINESS EFFICIENCY BOARD

- a) Children, Young People and Families - yellow pages
- b) Employment, Learning, Skills and Community - cream pages
- c) Health - blue pages
- d) Safer - pink pages
- e) Environment and Urban Renewal - green pages
- f) Corporate Services - salmon pages
- g) Business Efficiency Board - white pages

12. COMMITTEE MINUTES

- a) Development Control - pink pages
- b) Appeals Panel - white pages
- c) Appointments Committee - salmon pages

See Minute Book

See Minute Book