

HALTON BOROUGH COUNCIL



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

9 July 2013

**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, 17 July 2013 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'.

Chief Executive

-AGENDA-

Item No.		Page No.
1.	CHESHIRE FIRE SERVICE A representative from Cheshire Fire and Rescue Service will address Members on the use of Fire Sprinklers	
2.	COUNCIL MINUTES	SEE MINUTE BOOK
3.	APOLOGIES FOR ABSENCE	
4.	THE MAYOR'S ANNOUNCEMENTS	
5.	DECLARATIONS OF INTEREST	
6.	LEADER'S REPORT	
7.	MINUTES OF THE EXECUTIVE BOARD a) 14 May 2013 b) 23 May 2013 c) 13 June 2013 d) 27 June 2013	SEE MINUTE BOOK
8.	MINUTES OF THE MERSEY GATEWAY EXECUTIVE BOARD	SEE MINUTE BOOK
9.	MINUTES OF THE HEALTH AND WELLBEING BOARD	SEE MINUTE BOOK
10.	QUESTIONS ASKED UNDER STANDING ORDER 8	
11.	MATTERS REQUIRING A DECISION OF THE COUNCIL a) Joint Merseyside and Halton Joint Waste Local Plan - Adoption of Plan - KEY DECISION (Minute EXB 13 refers)	1 - 10

Executive Board considered the attached report:-

The attachments can be viewed via the following links:

Report on Consultation Modifications

<http://moderngov.halton.gov.uk/documents/s29822/Appendix%201%20-%20Report%20on%20Consultation%20on%20Mods.pdf>

Inspector's Final Report

<http://moderngov.halton.gov.uk/documents/s29823/Appendix%202%20-%20Inspectors%20Final%20Report.pdf>

Waste Local Plan

<http://moderngov.halton.gov.uk/documents/s29990/Revised%20Appendix%203%20-%20Waste%20Local%20Plan.pdf>

RECOMMENDED: That Council

- 1) note the results of public consultation on the proposed modifications to the Merseyside and Halton Joint Waste Local Plan that was undertaken between November 2012 and January 2013 (Appendix 1);
- 2) welcome the report from the Planning Inspector which concluded that, subject to the proposed modifications, the Plan “meets the criteria for soundness in the National Planning Policy Framework” and “provides an appropriate basis for waste planning for Merseyside and Halton over the next 15 years” (Appendix 2);
- 3) agree that the Waste Local Plan (Appendix 3) be adopted as part of the statutory development plan by each of the districts on a single date which shall be one working day after the final (sixth) Full Council resolution has been received;
- 4) note that several of the adopted Unitary Development Plan saved policies (listed in paragraph 4.11, Table 2 of the report) will be replaced by Waste Local Plan policies including the site allocations; and
- 5) grant delegated authority to the Operational Director, Policy, Planning and Transportation, in consultation with the Physical Environment Portfolio Holder to make minor typographical changes to the Waste Local Plan, prior to its final publication.

<p>b) Annual Reports of Policy and Performance Boards 2012/13</p> <p>To consider the attached report.</p> <p>RECOMMENDED: That the 2012/13 Annual Reports, submitted from the Policy and Performance Boards, be received.</p>	<p>11 - 46</p>
<p>c) Highway Improvements at A 558 Daresbury Expressway under the Department for Transport's Local Pinch Point Programme (Minute EXB 32 refers)</p> <p>Executive Board considered the attached report:-</p> <p>RECOMMENDED: That</p> <ol style="list-style-type: none"> 1) the award of £1.675m grant funding for the Daresbury Enterprise Zone/East Runcorn Housing Access Improvement Scheme under the DfT's Local Pinch Point Programme be noted; 2) Council be recommended to approve the inclusion of the LPPP scheme into the Council's Capital Programme at a total estimated cost of £2.394m to be phased over 2013/14 and 2014/15; and 3) in accordance with Procurement Standing Order 1.8.4, Procurement Standing Order 4.1 (Competition Requirements) be waived, and design and scheme preparation services be procured from Mott MacDonald Ltd for reasons of urgency as set out in the report. 	<p>47 - 52</p>
<p>d) Halton Housing Strategy 2013-18 - KEY DECISION (Minute EXB 30 refers)</p> <p>Executive Board considered the attached report:-</p> <p>RECOMMENDED: That Council be recommended to approve the revised Housing Strategy, attached at Appendix A and supporting evidence document attached at Appendix B.</p>	<p>53 - 122</p>
<p>e) Library Strategy 2013-16 - KEY DECISION (Minute EXB 31 refers)</p>	<p>123 - 146</p>

Executive Board considered the attached report:-

RECOMMENDED: That

- 1) Council be recommended to approve the Library Strategy 2013/16; and
- 2) any further editorial changes/corrections required following the close of consultation be delegated to the Strategic Director, Communities, in conjunction with the Portfolio Holder for Neighbourhood, Leisure and Sport.

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

SEE MINUTE BOOK

- 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

13. COMMITTEE MINUTES

SEE MINUTE BOOK

- a) Development Control - pink pages
- b) Regulatory - blue pages

14. PART II

In this case the Board has a discretion to exclude the press and public and, in view of the nature of the business to be transacted, it is **RECOMMENDED** that under Section 100A(4) of the Local Government Act 1972, having been satisfied that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Act.

15. MATTERS REQUIRING A DECISION OF THE COUNCIL

- a) Former Crossville Depot, Runcorn and land at Earle Road, Widnes Waterfront Regeneration (Minute EXB 15 refers)
The Executive Board considered the attached Part II report:-

RECOMMENDED: That Council note the changes made under the powers of delegation as detailed in the report.

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