

HALTON BOROUGH COUNCIL



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

28 January 2014

**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, 5 February 2014 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.	RIVERSIDE COLLEGE Mary Murphy, Principal of Riverside College, will make a presentation to Members.	
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	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)	Treasury Management 2013/14 Mid Year Review (Minute EXB 128 refers) Executive Board considered a report of the Operational Director, Finance, on the Treasury Management 2013/14 Mid Year Review. RECOMMENDED: That Council approve the revised Prudential Indicators and Counterparty List, as set out in Appendices 1 and 2 respectively.	1 - 12
b)	Amendment of Council Constitution - Trading Standard Service (Minute EXB 132 refers) Executive Board considered a report of the Strategic Director, Policy and Resources, on an amendment to the Council's Constitution relating to the transfer of the Trading Standards Service from Warrington Borough Council. RECOMMENDED: That Council approve the amendments to the Council's Constitution, as set out in Appendix 1 attached to the report.	13 - 18

- c) Appointment of a Co-optee on Health Policy and Performance Board

Council are asked to consider and approve the appointment of a Co-optee to the Health Policy and Performance Board.

Following the resignation in October 2013 of the previous Co-optee, details of a replacement nominee have been submitted by Healthwatch Halton as follows:

Mr Tom Baker, 36, Dorset Gardens, Charlton Close, Runcorn.

RECOMMENDED: That Council approve the appointment of Mr Tom Baker as the Healthwatch Halton nominee for the position of Co-optee on the Health Policy and Performance Board with immediate effect for the remainder of the 2013/14 Municipal Year.

12. MINUTES OF THE POLICY AND PERFORMANCE BOARDS

- a) Children, Young People and Families
- b) Employment, Learning, Skills and Community
- c) Health
- d) Safer
- e) Environment and Urban Renewal
- f) Corporate Services

SEE MINUTE BOOK

13. COMMITTEE MINUTES

- a) Development Control
- b) Appeals Panel

SEE MINUTE BOOK

14. SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985

In this case Council 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.

Please note that if this resolution is passed, members of the press and public will be asked to leave the room during consideration of the following business.

15. MATTERS REQUIRING A DECISION OF THE COUNCIL

- a) Halton Borough Transport Limited

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