

HALTON BOROUGH COUNCIL



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

29 May 2014

**TO: MEMBERS OF THE HALTON
BOROUGH COUNCIL**

You are hereby summoned to attend the Annual Meeting of the Halton Borough Council to be held in the Council Chamber, Runcorn Town Hall on Friday, 6 June 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.', is positioned above the title 'Chief Executive'.

Chief Executive

-AGENDA-

Item No.	Page No.
1. ELECTION OF MAYOR AND DEPUTY MAYOR To be moved by Councillor Marie Wright and seconded by Councillor Ged Philbin “That Councillor Shaun Osborne be elected Mayor of the Borough for the Municipal Year 2014/15”. To be moved by Councillor Arthur Cole and seconded by Councillor Harry Howard “That Councillor Ellen Cargill be elected Deputy Mayor of the Borough for the Municipal Year 2014/15”.	
2. APOLOGIES FOR ABSENCE	
3. COUNCIL MINUTES	1 - 6
4. THE MAYOR'S ANNOUNCEMENTS	
5. DECLARATIONS OF INTEREST	
6. BOROUGH COUNCIL ELECTION RESULTS 22 MAY 2014 To submit for information the election returns (see attached).	7 - 8
7. EXECUTIVE BOARD (SELECTION COMMITTEE) 3 JUNE 2014 To formally approve the following recommendations of the Executive Board (Selection Committee). (N.B. The Executive Board will be meeting on 3 June 2014 to consider these recommendations. Any amendments will be reported to Council). a) Deputy Leader of the Council 2014/15 To be moved by the Mayor and seconded by the Deputy Mayor:- “That Councillor Mike Wharton be appointed as Deputy Leader of the Council for the Municipal Year 2014/15”. b) Boards, Committees, Appeals Panel and Working Party	

To be moved by the Mayor and seconded by the Deputy Mayor:-

“That the following Boards, Committees, Appeals Panel and Working Party be constituted with the membership as shown for the Municipal Year 2014/15”

(N.B. Information regarding membership will be circulated as soon as possible.)

Children, Young People and Families Policy and Performance Board (11)

Corporate Policy and Performance Board (11)

Employment, Learning, Skills and Community Policy and Performance Board (11)

Health Policy and Performance Board (11)

Safer Policy and Performance Board (11)

Environment and Urban Renewal Policy and Performance Board (11)

Business Efficiency Board (11)

Regulatory Committee (11)

Development Control Committee (13)

Appeals Panel (20)

Appointments Committee (6)

Mayoral Committee (5)

Standards Committee (9)

Local Development Framework Working Party (15)

- c) Appointment of Scrutiny Co-ordinator

To appoint a Scrutiny Co-ordinator for the Municipal Year 2014/15.

- d) Appointment of Co-optee to the Health Policy and Performance Board

To confirm the appointment of Mr Tom Baker as the Healthwatch Halton representative to the Health Policy and Performance Board for the Municipal Year 2014/15.

- e) Appointments to Outside Bodies
To consider the attached report.

9 - 10

RECOMMENDED: That the Council appoint representatives to the Outside Bodies.

8. EXECUTIVE BOARD PORTFOLIOS

The Leader will report on the Portfolio holders for Executive Board for the Municipal Year 2014/15.

9. CIVIC SUNDAY

To note the arrangements for Civic Sunday as being on Sunday 22 June 2014 in St Paul's Church of England Church, Victoria Square, Widnes WA8 7QU starting at 9.30am.

10. ABSENCE OF AN ELECTED MEMBER

At its meeting on 5 March 2014, Council resolved to grant Councillor Frank Fraser a period of absence from attending Council meetings for 3 months due to ill health. This extension would conclude on 6 June 2014.

In the event that Councillor Fraser continues to be absent from meetings of the Council, under Section 85 of the Local Government Act 1972, permission is sought for Councillor Fraser to be granted a further period of absence from attending Council meetings concluding on 15 October 2014, due to continued ill health.

RECOMMENDED: That Councillor Fraser be granted a further period of absence from attending Council meetings, concluding on 15 October 2014.