

HALTON BOROUGH COUNCIL



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

8 July 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, 16 July 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.	LANDSCAPE APPRENTICES PRESENTATION The Mayor will celebrate the Horticultural Apprentices awards recently presented by Reasheath Horticultural College to a number of Halton Borough Council employees.	
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) 12 June 2014 b) 26 June 2014	SEE MINUTE BOOK
8.	MINUTES OF THE HEALTH AND WELLBEING BOARD	SEE MINUTE BOOK
9.	QUESTIONS ASKED UNDER STANDING ORDER 8	
10.	MATTERS REQUIRING A DECISION OF THE COUNCIL a) Children and Young People's Plan 2014 - 17 (Minute EXB 4 refers) Executive Board considered a report of the Strategic Director, Children and Enterprise, on the Children and Young People's Plan 2014-17. RECOMMENDED: That Council 1) note the content of the report; 2) endorse the Children and Young People's Plan 2014-17; and 3) support the roll-out of the new Children and Young People's Plan and work, in order to meet its priorities over the next three years.	1 - 34

- b) Revised Treasury Management Investment Strategy 2014/15 (Minute EXB 18 refers) **35 - 42**

Executive Board considered a report of the Operational Director, Finance on the Revised Treasury Management Investment Strategy 2014/15.

RECOMMENDED: That Council adopt the revised Treasury Management Investment Strategy and Counterparty List, as shown in the appendices.

- c) Annual reports of the Policy and Performance Boards 2013/14 **43 - 80**

To consider the attached report.

RECOMMENDED: That the 2013/14 Annual Reports, submitted from the Policy and Performance Boards, be received.

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

SEE MINUTE BOOK

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

12. COMMITTEE MINUTES

SEE MINUTE BOOK

- a) Development Control
- b) Standards
- c) Regulatory
- d) Appeals Panel