

**HALTON BOROUGH COUNCIL**



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

*7 October 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, 15 October 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-**

<b>Item No.</b>		<b>Page No.</b>
<b>1.</b>	<b>COUNCIL MINUTES</b>	<b>SEE MINUTE BOOK</b>
	a) 16 July 2014	
	b) 15 September 2014	
<b>2.</b>	<b>APOLOGIES FOR ABSENCE</b>	
<b>3.</b>	<b>THE MAYOR'S ANNOUNCEMENTS</b>	
<b>4.</b>	<b>DECLARATIONS OF INTEREST</b>	
<b>5.</b>	<b>LEADER'S REPORT</b>	
<b>6.</b>	<b>MINUTES OF THE EXECUTIVE BOARD</b>	<b>SEE MINUTE BOOK</b>
	a) 7 July 2014	
	b) 4 September 2014	
	c) 18 September 2014	
	d) 2 October 2014	
<b>7.</b>	<b>MINUTES OF THE HEALTH AND WELLBEING BOARD</b>	<b>SEE MINUTE BOOK</b>
	a) 9 July 2014	
	b) 17 September 2014	
<b>8.</b>	<b>QUESTIONS ASKED UNDER STANDING ORDER 8</b>	
<b>9.</b>	<b>MATTERS REQUIRING A DECISION OF THE COUNCIL</b>	
	a) Q1 Capital Programme Revisions (Minute EXB 47 refers) Executive Board considered the attached report.	<b>1 - 10</b>
	RECOMMENDED: That Council approve the revisions to the Council's 2014/15 Capital Programme, as set out in paragraph 3.2 of the report.	
	b) Basic Need Capital Funding - KEY DECISION (Minute EXB 43 refers)	<b>11 - 16</b>

Executive Board considered the attached report.

RECOMMENDED: That Council approve

- 1) the proposal to allocate Basic Need capital funding to the Fairfield Primary School project; and
- 2) the bid process for Responsible Bodies based on Strategic Needs.

**10. 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

**11. COMMITTEE MINUTES**

**SEE MINUTE BOOK**

- a) Development Control
- b) Appeals Panel