

HALTON BOROUGH COUNCIL



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

14 May 2015

**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, 22 May 2015 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.	ELECTION OF MAYOR AND DEPUTY MAYOR To be moved by Councillor Cole and seconded by Councillor Peter Lloyd Jones “That Councillor Ellen Cargill be elected Mayor of the Borough for the Municipal Year 2015/16”. To be moved by Councillor Jones and seconded by Councillor Tom McInerney “That Councillor Ged Philbin be elected Deputy Mayor of the Borough for the Municipal Year 2015/16”	
2.	APOLOGIES FOR ABSENCE	
3.	COUNCIL MINUTES	1 - 8
4.	THE MAYOR'S ANNOUNCEMENTS	
5.	DECLARATIONS OF INTEREST	
6.	BOROUGH COUNCIL ELECTION RESULTS 7 MAY 2015 To submit for information the election results (see attached).	9 - 12
7.	EXECUTIVE BOARD (SELECTION COMMITTEE) 19 MAY 2015 To formally approve the following recommendations of the Executive Board (Selection Committee). (N.B. The Executive Board will be meeting on 19 May 2015 to consider these recommendations. Any amendments will be reported to Council). a) Deputy Leader of the Council 2015/16 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 2015/16”	

- 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 2015/16”

(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 2015/16.

- 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 2015/16.

- e) Appointment of Parish Council Co-optees to the Standards Committee

To confirm the appointment of Reverend David Felix and Mr Stephen Cluff as non-voting Parish Council Co-optees on the Standards Committee for the Municipal Year 2015/16.

- f) Appointments to Outside Bodies

To consider the attached report.

RECOMMENDED: That Council appoint representatives to the Outside Bodies.

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8. EXECUTIVE BOARD PORTFOLIOS

The Leader will report on the Portfolio holders for Executive Board for the Municipal Year 2015/16.

9. CIVIC SUNDAY

To note the arrangements for Civic Sunday as being Sunday 28 June 2015 at Our Lady's Catholic Church, Lapwing Grove, Palacefields, Runcorn, WA7 2TP, starting at 11 a.m.