

HALTON BOROUGH COUNCIL



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

23 February 2016

**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, 2 March 2016 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 centered on the page.

Chief Executive

-AGENDA-

Item No.	Page No.
1. COUNCIL MINUTES	1 - 4
2. APOLOGIES FOR ABSENCE	
3. DECLARATIONS OF INTEREST	
4. MATTERS REQUIRING A DECISION OF THE COUNCIL	
a) Budget 2016/17 KEY DECISION (Minute EXB 109 refers) Executive Board considered the attached report. RECOMMENDED: That Council adopt the resolution set out in Appendix A attached to the report, which includes setting the budget at £98,465m, the Council Tax requirement of £41,217m (before Parish, Police and Fire precepts), and the Band D Council Tax for Halton of £1,250.97.	5 - 30
b) Treasury Management Strategy Statement 2016/17 (Minute EXB 110 refers) Executive Board considered the attached report. RECOMMENDED: That Council adopt the policies, strategies, statements and prudential and treasury indicators outlined in the report.	31 - 56
c) 2015/16 Revised Capital Programme (Minute EXB 116 refers) Executive Board considered the attached report:- RECOMMENDED: That, subject to Executive Board approval of the 2016/17 Quarter 3 Spending on 25 February 2016, the revisions to the Council's 2015/16 Capital Programme set out in paragraph 3.2 of the report, be approved.	57 - 62
d) Calendar of Meetings 2016/17	63 - 68

Council are asked to consider the attached report of the Strategic Director, Community and Resources, which sets out the Calendar of Meetings for the 2016/17 Municipal Year.

RECOMMENDED: That Council

- 1) approve the Calendar of Meetings for the 2016/2017 Municipal Year, attached at Appendix 1; and
- 2) delegate authority to the Chief Executive, in consultation with the Leader, to set dates for the Health and Wellbeing Board and to advise all Members when these dates are agreed.

e) Pay Policy Statement

69 - 76

RECOMMENDATION: That Council adopt the Pay Policy Statement for the Municipal Year 2016/17.

f) Part II of Local Government (Miscellaneous Provisions) Act 1976 (Minute REG 30 refers)

77 - 84

Regulatory Committee considered the attached report:-

RECOMMENDED: That Council be requested to pass a resolution in the following terms:

“The Council intends to pass a resolution at a future meeting (the “Adoption resolution”).

- 1) to adopt the extent that they are not already in force in the Borough the provisions of Part II of Local Government (Miscellaneous Provisions) Act 1976 (the “1976 Act”), (other than section 45), to apply to the whole of the area of the Council on and after the appointed day stated in that resolution;
- 2) the Operational Director Legal and Democratic Services be directed to publish and serve notice as required by section 45 of the 1976 Act which shall include a draft Adoption Resolution in the terms set out in the report.

g) Local Government (Miscellaneous Provisions) Act 1982 Section 3 and Schedule 4 - Street Trading (Minute REG 31 refers)

85 - 94

Regulatory Committee considered the attached report:-

RECOMMENDED: That the Council be requested to pass a resolution in the following terms:

- 1) "the Operational Director Legal and Democratic Services be authorised to prepare and publish notice of intent to pass a Designation Resolution as required under Schedule 4 of the Local Government (Miscellaneous Provisions) Act 1982;
 - 2) the draft Designation Resolution be in the terms set out in the report.
- h) Recommendation from Mayoral Committee (Minute MYR2 refers)

The Mayoral Committee considered a Part II item making recommendations for the appointment of Mayor and Deputy Mayor for the 2016/17 Municipal Year:-

Council is requested to note these recommendations as follows. Formal confirmation will be sought at the annual meeting.

- 1) Councillor Ged Philbin be appointed as the Mayor; and
- 2) Councillor Alan Lowe be appointed as the Deputy Mayor.