

HALTON BOROUGH COUNCIL



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

11 May 2017

**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, 19 May 2017 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 Thompson and seconded by Councillor John Stockton “That Councillor Alan Lowe be elected Mayor of the Borough for the Municipal Year 2017/18” To be moved by Councillor Philbin and seconded by Councillor Rowe “That Councillor John Bradshaw be elected Deputy Mayor of the Borough for the Municipal Year 2017/18” | |
| 2. | APOLOGIES FOR ABSENCE | |
| 3. | COUNCIL MINUTES | 1 - 14 |
| 4. | THE MAYOR'S ANNOUNCEMENTS | |
| 5. | DECLARATIONS OF INTEREST | |
| 6. | LIVERPOOL CITY REGION MAYORAL ELECTION RESULTS 2017/18 To submit for information the election results (see attached). | 15 - 16 |
| 7. | EXECUTIVE BOARD (SELECTION COMMITTEE) 16 MAY 2017 To formally approve the following recommendations of the Executive Board (Selection Committee). (N.B. The Executive Board will be meeting on 16 May 2017 to consider these recommendations. Any amendments will be reported to Council). a) Deputy Leader of the Council To be moved by the Mayor and seconded by the Deputy Mayor: – “That Councillor Mike Wharton be appointed Deputy Leader of the Council for the Municipal Year 2017/18” b) Boards, Committees and 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 2017/18”

(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)

Health Policy and Performance Board (11)

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

Environment and Urban Renewal Policy and Performance Board (11)

Safer Policy and Performance Board (11)

Business Efficiency Board (11)

Regulatory Committee (11)

Development Control Committee (11)

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 be moved by the Mayor and seconded by the Deputy Mayor: –

“To appoint a Scrutiny Co-ordinator for the Municipal Year 2017/18 as set out in the tabled document”.

d) Appointment of Co-optees

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

“That the following appointments of Co-optees be confirmed

- 1) The re-appointment of Mr Tom Baker as the Healthwatch Halton representative and non-voting Co-optee to the Health Policy and Performance Board for the Municipal Year 2017/18; and
- 2) The re-appointment of Reverend David Felix and Mr Stephen Cluff as non-voting Parish Council Co-optees to the Standards Committee for the Municipal Year 2017/18”.

e) Appointment to Outside Bodies

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

“That Council consider the attached report”.

RECOMMENDED: That Council appoint representatives to the Outside Bodies.

f) Executive Board Portfolios

The Leader will report on the Portfolio holders for Executive Board for the Municipal Year 2017/18.

17 - 18

8. CONSTITUTION UPDATE 2017/18 (MINUTE EXB 115 REFERS)

Executive Board considered a report of the Strategic Director, Enterprise, Community and Resources, which sought approval of a number of changes to the Council’s Constitution.

A copy of the draft Constitution can be found via the following link www.halton.gov.uk/draftconst

RECOMMENDED: That Council approve the revised Constitution, including the matters set out in Appendix 1 attached to the report.

19 - 22

9. CIVIC SUNDAY

To note the arrangements for Civic Sunday as being Sunday 25 June 2017 at St Michaels & All Angels Church, Greenway Road, Runcorn, WA7 4NW, starting at 10.00 a.m.