

HALTON BOROUGH COUNCIL



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

4 July 2017

**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, 12 July 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.', is centered on the page.

Chief Executive

-AGENDA-

Item No.		Page No.
1.	COUNCIL MINUTES	SEE MINUTE BOOK
2.	APOLOGIES FOR ABSENCE	
3.	THE MAYOR'S ANNOUNCEMENTS	
4.	DECLARATIONS OF INTEREST	
5.	LEADER'S REPORT	
6.	MINUTES OF THE EXECUTIVE BOARD	SEE MINUTE BOOK
	a) 16 March 2017	
	b) 20 April 2017	
	c) 15 June 2017	
7.	MINUTES OF THE HEALTH AND WELLBEING BOARD	SEE MINUTE BOOK
8.	QUESTIONS ASKED UNDER STANDING ORDER 8	
9.	MATTERS REQUIRING A DECISION OF THE COUNCIL	
	a) Extension of Brindley Cafe (Minute EXB 14 refers)	1 - 8
	Executive Board considered the attached report.	
	RECOMMENDED: That Council include £80,000 within the 2017/18 Capital Programme for this scheme, to be funded as outlined in paragraph 5.1 of the report.	
	b) Annual Reports of the Policy and Performance Boards	9 - 50
	c) Annual Report of the Standards Committee (Minute STC 2 refers)	51 - 54
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) Corporate Services
- f) Business Efficiency Board

11. COMMITTEE MINUTES

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

**SEE MINUTE
BOOK**

**12. NOTICE OF MOTION - SUPPORT OF THE VOTES AT 16
CAMPAIGN**

55 - 56

13. NOTICE OF MOTION - THE SUN NEWSPAPER

57 - 58

14. NOTICE OF MOTION - DYING TO WORK

59 - 60

**15. NOTICE OF MOTION - DIGNITY IN SOCIAL CARE -
IMPROVING SOCIAL CARE SERVICES AND JOBS**

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