

**HALTON BOROUGH COUNCIL**



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

*10<sup>th</sup> October 2006*

**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 Runcorn Town Hall on Wednesday, 18 October 2006 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-**

**1. COUNCIL MINUTES**

To approve as a correct record the Minutes of the Council held on 19<sup>th</sup> July 2006.

**2. APOLOGIES FOR ABSENCE**

**3. THE MAYOR'S ANNOUNCEMENTS**

**4. DECLARATIONS OF INTEREST**

**5. LEADER'S REPORT**

**6. MINUTES OF THE EXECUTIVE BOARD**

a) 20th July 2006

b) 7th September 2006

c) 21st September 2006

**7. MINUTES OF THE EXECUTIVE BOARD SUB-COMMITTEE**

a) 20th July 2006

b) 21st August 2006

c) 7th September 2006

d) 21st September 2006

**8. MINUTES OF THE MERSEY GATEWAY EXECUTIVE BOARD**

a) 20th July 2006

**9. QUESTIONS ASKED UNDER STANDING ORDER NO. 8**

**10. MATTERS REQUIRING A DECISION BY COUNCIL**

a) Executive Board - 21st September 2006 (EXB38 refers) - Corporate Risk Register

The Executive Board considered the attached report.

RECOMMENDED: That the revised Corporate Risk Register be approved.

**b) Executive Board - 21st September 2006 (EXB42 refers) - Joint Merseyside Waste Development Plan Document**

The Executive Board considered the attached report.

RECOMMENDED: That subject to the prior adoption of the revised Halton Local Development Scheme 2006/07:

- (1) Halton's formal inclusion in the preparation of the Joint Merseyside Waste Development Plan Document (to be known as the Halton Borough Council, Liverpool City Council, Knowsley Metropolitan Borough Council, Sefton Metropolitan Borough Council, St. Helens Borough Council and Wirral Borough Council Joint Waste Development Plan Document) be approved;
- (2) the necessary financial arrangements be put in place to fund Halton's contribution to the Joint Merseyside Waste Development Plan Document for the next three financial years, commencing with the current financial year 2006/07; and
- (3) the Operational Director – Environmental and Regulatory Services (OD-ERS) be given delegated authority to determine all matters as indicated in column 1 of the table below in accordance with column 2 of the same table (other than those matters indicated to be determined by full Council).

1.	DECISION MAKER 2.
Agreement to join, fund and progress progress joint Waste DPD	Full Council
SEA Scoping Report	OD – ERS
Interim SEA	OD – ERS
Approval Issues and Options for public consultation	OD – ERS
SEA Report to accompany Preferred Options	OD – ERS
Approval of Preferred Options for public consultation	Full Council
Submission of Waste DPD	Full Council
Final Adoption of Waste DPD	Full Council

**c) Safe and Attractive Neighbourhoods Policy and Performance Board  
Annual Report**

To consider the attached report.

**11. CHANGES TO BOARD/COMMITTEE MEMBERSHIP**

In accordance with Standing Order No. 30(4), Council is advised of the following changes to Board membership:

Employment, Learning and Skills Policy and Performance Board (PPB) – Councillor Howard replaced Councillor Nolan;

Healthy Halton PPB – Councillor Howard replaced Councillor Fraser; and

Appeals Panel – Councillor Howard replaced Councillor Edge.

**12. CHANGES TO APPOINTMENTS TO OUTSIDE BODIES**

Council is advised of the following changes in appointments to outside bodies, which have been made in accordance with the Scheme of Delegation (Matters Relating to Council Policy – 17):

Ineos Chlor Community Forum – Councillor Nelson replaced Councillor Swain;

Rocksavage Community Liaison Group – Councillor Nelson replaced Councillor Swain; and

Groundwork Mersey Valley – Councillor Wallace replaced Councillor Morley.

**13. MINUTES OF POLICY AND PERFORMANCE BOARDS AND THE BUSINESS EFFICIENCY BOARD**

- a) Children and Young People - Cream Pages
- b) Employment, Learning and Skills - Yellow Pages
- c) Healthy Halton - Grey Pages
- d) Safer Halton - Pink Pages
- e) Urban Renewal - Green Pages
- f) Corporate Services - Salmon Pages

g) Business Efficiency Board - White Pages

**14. COMMITTEE MINUTES**

a) Development Control - Pink Pages

b) Standards - White Pages

c) Regulatory - Blue Pages

d) Appointments - White Pages

e) Statutory Joint Scrutiny Committee - Grey Pages