

HALTON BOROUGH COUNCIL



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

27th February 2007

**TO: MEMBERS OF THE HALTON
BOROUGH COUNCIL**

You are hereby summoned to attend a Special Meeting of the Halton Borough Council to be held in the Council Chamber, Runcorn Town Hall on Wednesday, 7 March 2007 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-

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF INTEREST**
- 3. MATTERS REQUIRING A DECISION BY COUNCIL**

a) Executive Board - 22nd February 2007 - Budget 2007/08

The Executive Board considered the attached report setting out a recommendation to Council in respect of the Budget, Capital Programme and Council Tax for 2007/08.

RECOMMENDED: That

- (1) the Council adopt the resolution set out in Appendix A, which includes setting the budget at £95.041m and the Band D Council Tax for Halton (before Parish, Police and Fire precepts) of £1,043.45; and
- (2) the mover and seconder of the Motion submitted by the Liberal Democrat Group to full Council on 21st February 2007, and referred to the Executive Board under Standing Order No. 6(4), be afforded the opportunity by Full Council to resubmit the Motion as an amendment to the substantive Budget Motion.

b) Executive Board - 22nd February 2007 - Departmental Service Plans 2007-10

The Executive Board considered the attached report.

RECOMMENDED: That authority be delegated to the Chief Executive, in consultation with the Leader, to make any final amendments and adjustments that may be required and to approve the final service plans.

c) Calendar of Meetings 2007-2008

To consider the attached report.