

**HALTON BOROUGH COUNCIL**



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

*10<sup>th</sup> May 2007*

**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, 18 May 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 positioned above the title 'Chief Executive'.

*Chief Executive*

## -AGENDA-

### 1. ELECTION OF MAYOR AND DEPUTY MAYOR

To be moved by Councillor M. Ratcliffe  
and seconded by Councillor Sly

“That **Councillor Mike Hodgkinson** be elected Mayor of the Borough for the Municipal Year 2007/08”.

To be moved by Councillor Gerrard  
and seconded by Councillor Stockton

“That **Councillor Loftus** be elected Deputy Mayor of the Borough for the Municipal Year 2007/08”.

### 2. APOLOGIES FOR ABSENCE

### 3. MINUTES

To approve as a correct record the Minutes of the meeting of the Council held on 25<sup>th</sup> April 2007 (enclosed).

### 4. THE MAYOR'S ANNOUNCEMENTS

### 5. BOROUGH COUNCIL ELECTION RESULTS - 3RD MAY 2007

To submit for information the election returns (see attached).

### 6. EXECUTIVE BOARD (SELECTION COMMITTEE) - 16TH MAY 2007

To formally approve the following recommendations of the Executive Board (Selection Committee).

(NB The Executive Board will be meeting on 16<sup>th</sup> May 2007 to consider these recommendations. Any amendments will be reported to Council.)

#### **a) Leader and Deputy Leader of the Council**

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

“That

(1) Councillor McDermott be appointed Leader of the Council for the Municipal Year 2007/2008; and

(2) Councillor Polhill be appointed Deputy Leader of the Council for the Municipal Year 2007/2008.”

#### **b) Boards, Committees, Appeal 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 2007/2008.”

(NB Information regarding membership will be circulated as soon as possible.)

**Corporate Services Policy and Performance Board (11)**

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

**Safer Halton Policy and Performance Board (11)**

**Healthy Halton Policy and Performance Board (11)**

**Urban Renewal Policy and Performance Board (11)**

**Children and Young People Policy and Performance Board (11)**

**Regulatory Committee (11)**

**Development Control Committee (11)**

**Business Efficiency Board (11)**

**Standards Committee (5)**

**Appeals Panel (20)**

**Local Development Framework Working Party (15)**

**c) Annual Review of Constitution**

The Executive Board considered the attached report (also see enclosed disc).

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

“That the Council’s Constitution be amended as proposed.”

**7. EXECUTIVE BOARD PORTFOLIOS**

The Leader will report on the portfolio holders on the Executive Board for the forthcoming year.

**8. APPOINTMENT OF SCRUTINY CO-ORDINATOR**

To appoint a Scrutiny Co-ordinator for the forthcoming Municipal year.

**9. MEMBERS ALLOWANCES SCHEME 2007/08**

**10. PERFORMANCE PLAN FOR 2007/08**

To consider the attached report.

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

“That

- (1) the draft 2007/08 Performance Plan be approved by Full Council; and
- (2) the Full Council authorise the Chief Executive in consultation with the Leader of the Council to make any amendments to finalise the Performance Plan for publication.”

**11. CIVIC SUNDAY**

The Mayor to announce the arrangements for Civic Sunday.