

HALTON BOROUGH COUNCIL



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

26th February 2008

**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, 5 March 2008 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. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF INTEREST**
- 3. MATTERS REQUIRING A DECISION OF THE COUNCIL**

a) Budget, Capital Programme and Council Tax for 2008/09 - KEY DECISION

The Executive Board considered the attached report. Please note that the Cheshire Police precept is still awaited. Once this has been received, a revised report will be circulated.

RECOMMENDED: That the resolution set out in Appendix A be adopted, which includes setting the budget at £101.895m and the Band D Council Tax for Halton (before Parish, Police and Fire precepts) of £1,079.97.

b) Executive Board - 21st February 2008 - New Parishes of Halebank and Sandymoor

The Executive Board considered the attached report.

RECOMMENDED: That the Halebank Parish Council Order 2008 and the Sandymoor Parish Council Order 2008 be made.

c) Executive Board - 21st February 2008 - Castlefields Village Square

The Executive Board considered the attached report.

RECOMMENDED: That up to a maximum of £3.9m be included within the Council's capital programme to be invested in the delivery of the Castlefields programme, including the Village Square project, funded from future land receipts.

4. DEPARTMENTAL SERVICE PLANS 2008-2011

To consider the attached report.