

HALTON BOROUGH COUNCIL



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

3rd February 2009

**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, 11 February 2009 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**
- 2. APOLOGIES FOR ABSENCE**
- 3. THE MAYOR'S ANNOUNCEMENTS**
- 4. DECLARATIONS OF INTEREST**
- 5. LEADER'S REPORT**
- 6. MINUTES OF THE EXECUTIVE BOARD**
 - a) 4th December 2008
 - b) 18th December 2008
 - c) 15th January 2009
- 7. MINUTES OF THE EXECUTIVE BOARD SUB-COMMITTEE**
 - a) 4th December 2008
 - b) 18th December 2008
 - c) 23rd December 2008
 - d) 15th January 2009
- 8. QUESTIONS ASKED UNDER STANDING ORDER NO. 8**
- 9. MATTERS REQUIRING A DECISION OF THE COUNCIL**
 - a) Capital Programme - 2009/2010 - Executive Board 29th January 2009
- KEY DECISION**

The Executive Board considered the attached report.

RECOMMENDED: That the Schools Capital Programme 2009/10 be approved.
 - b) Calendar of Meetings 2009-2010 - Executive Board 29th January 2009**

The Executive Board considered the attached report.

RECOMMENDED: That the Calendar of meetings for the 2009-2010 Municipal Year be approved.

(NB An A3 copy of the calendar has been circulated with the agenda.)

c) Mersey Gateway: Funding for Advanced Land Acquisition - Mersey Gateway Executive Board 29th January 2009

The Mersey Gateway Executive Board considered the attached report.

RECOMMENDED: That the Capital Programme be amended as outlined within the report.

d) Local Code of Corporate Governance

To consider the attached report.

e) Procedure for Approving Local Area Agreements

To consider the attached report.

10. MINUTES OF THE 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 - blue pages

d) Safer Halton - pink pages

e) Urban Renewal - green pages

f) Corporate Services - salmon pages

g) Business Efficiency Board - white pages

11. COMMITTEE MINUTES

a) Development Control - pink pages

b) Standards - white pages

c) Regulatory - blue pages

12. MOTION - "PROVISION OF INFORMATION TO COUNCILLORS"

The following motion has been submitted in accordance with Standing Order No. 6:

Proposer: Councillor Redhead

Seconder: Councillor Hodgkinson

“Elected members should be informed of all important decisions or events involving the Council no later than the time when the information is released to the press.

The Leader of the Council signed the Liverpool City Region Multi Area Agreement on Monday 12th January 2009. The local press received a briefing on this event in time to meet their deadline the following Thursday. Elected councillors had to wait until 5.30pm that evening to be formally notified of the signing event.”