

HALTON BOROUGH COUNCIL



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

24 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, 4 March 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. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF INTEREST**
- 3. MATTERS REQUIRING A DECISION OF THE COUNCIL**

- a) Budget, Capital Programme and Council Tax for 2009/10 - KEY DECISION

The Executive Board considered the attached report. Please note that at the time of writing the report the Cheshire Police and Cheshire Fire precepts were still awaited. When both of these have 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 £105.467m and the Band D Council Tax for Halton (before, Parish, Police and Fire Precepts) of £1,116.69.

- 4. DEPARTMENTAL SERVICE PLANS 2009-2012 - KEY DECISION**

To consider the attached report.