

HALTON BOROUGH COUNCIL



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

5th August 2008

**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, 13 August 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'.

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) 10th April 2008
 - b) 14th May 2008
 - c) 19th May 2008
 - d) 5th June 2008
 - e) 19th June 2008
 - f) 26th June 2008
- 7. MINUTES OF THE EXECUTIVE BOARD SUB-COMMITTEE**
 - a) 10th April 2008
 - b) 8th May 2008
 - c) 5th June 2008
 - d) 25th June 2008
- 8. MINUTES OF THE MERSEY GATEWAY EXECUTIVE BOARD**
 - a) 19th May 2008

b) 21st July 2008

9. QUESTIONS ASKED UNDER STANDING ORDER NO. 8

10. MATTERS REQUIRING A DECISION OF THE COUNCIL

a) Mersey Gateway TWA Order - KEY DECISION

To consider the attached report.

**b) Changing the Name of a Ward - Executive Board 5th June 2008
(minute no. EXB9 refers)**

The Executive Board considered the attached report.

RECOMMENDED: That

- (1) electors in the Castlefields Ward be consulted on the proposed change of name; and
- (2) a Working Party of elected representatives be nominated to consider any representations received following the consultation.

**c) Primary Capital Programme - Executive Board 5th June 2008
(minute no. EXB11)**

The Executive Board considered the attached report.

RECOMMENDED: That the building projects prioritised for 2009/2010 and 2010/2011 be ratified.

d) Annual Reports from PPBs

To consider the attached report.

e) Appointments to Outside Bodies

To consider the attached report.

(NB The list of appointments will be circulated as soon as possible.)

f) Appointment of Independent Member of Standards Committee

To consider the attached report.

11. CHANGE OF COMMITTEE MEMBERSHIP

In accordance with Standing Order 30(4) the Council is advised of the following change of representation on the Healthy Halton Policy and Performance Board:-

Councillor Bryant has stood down leaving a Liberal Democrat vacancy on the Board.

12. MINUTES OF 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

13. COMMITTEE MINUTES

- a) Development Control - pink pages
- b) Standards - white pages
- c) Regulatory - blue pages