

HALTON BOROUGH COUNCIL



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

13 October 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, 21 October 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) 9th September 2009
 - b) 24th September 2009
- 7. MINUTES OF THE EXECUTIVE BOARD SUB COMMITTEE**
 - a) 10th September 2009
 - b) 24th September 2009
- 8. MINUTES OF THE MERSEY GATEWAY EXECUTIVE BOARD**
 - a) 24th September 2009
- 9. MINUTES OF THE 3MG EXECUTIVE SUB BOARD**
 - a) 24th September 2009
- 10. QUESTIONS ASKED UNDER STANDING ORDER NO.8**
- 11. MATTERS REQUIRING A DECISION OF THE COUNCIL**
 - a) Health & Community Capital Programme Outturn 2008/09 & Capital Programme 2009/10 (Minute No: EXB 39 refers)

The Executive Board considered the attached report:-

RECOMMENDED: That the Council
 - (1) the recommendation in 3.3 of the report be approved; and
 - (2) the Board recommend the Council to approve the capital programme for 1009/10, as set out in Appendix 1.
 - b) Amendment to Capital programme to reflect Growth Fund Capital Award

The Executive Board will consider the attached report on 15 October 2009:-

RECOMMENDED: That the Council

- (1) note the funding allocation from DCLG's Growth Fund, and;
- (2) recommend that the Council amend the Capital Programme to reflect the Growth Fund award and facilitate Halton's position as the 'Responsible Authority' for the Growth Point Partnership.

c) The Role of the Lead Member and Halton Safeguarding Children Board and Adult Safeguarding Board

To consider the attached report:-

RECOMMENDED: That the Council

- (1) Endorse the Portfolio Holder, Children & Young People as Lead Member for Children's Services routinely attending HSCB Main Board meetings as a "participant observer" and receiving all its written reports in order to comply with Statutory Guidance.
- (2) Endorse the Portfolio Holder, Health & Social Care as Lead Member for Adult's Services to routinely attend the Adult Safeguarding Main Board Meetings.

d) Independent Remuneration Panel

To consider the attached report:-

RECOMMENDED: That the Chief Executive be authorised to take all necessary steps to establish an Independent Remuneration Panel to review the Council Scheme of Member Allowances.

e) CALL IN -Review of Warrington Road Transit Site - Executive Board Sub Committee 24 September 2009 - (Minute Number: ES25 refers)

The Chief Executive has received the following call-in in accordance with Standing Order No. 9:

Proposed by: Councillor Murray
Seconded by: Councillor Findon

Under the Council's constitution, the Council has the power to affirm or reject the decision. If rejected, the Council may refer the decision back to the Executive Board Sub-Committee for further consideration.

The report considered by the Executive Board Sub-Committee is attached

12. MINUTES OF POLICY AND PERFORMANCE BOARDS AND 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) Appointments- white pages
- b) Development Control - pink pages
- c) Standards - white pages
- d) Regulatory - blue pages

PART II

ITEMS CONTAINING “EXEMPT” INFORMATION FALLING WITHIN SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985

In this case the Council has a discretion to exclude the press and public but, in view of the nature of the business to be transacted, it is RECOMMENDED that under Section 100(A)(4) of the Local Government Act 1972, having been satisfied that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Act.

14. ACCOMMODATION (MINUTE NO: EXB43 REFERS)

The Executive Board considered the attached report:-

RECOMMENDED: That the Council

- (1) the approach outlined in this report to vacate Catalyst House by 1 April 2011 be approved; and
- (2) the Council's approval be sought to vary the Capital Programme to allow the prudential borrowing of £3m to fund the commencement of the refurbishment of the Municipal Buildings.