

# HALTON BOROUGH COUNCIL



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

*13 May 2010*

**TO: MEMBERS OF THE HALTON  
BOROUGH COUNCIL**

*You are hereby summoned to attend the Annual Meeting of the Halton Borough Council to be held in the Council Chamber, Runcorn Town Hall on Friday, 21 May 2010 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. ELECTION OF MAYOR AND DEPUTY MAYOR**

To be moved by Councillor Paul Nolan  
and seconded by Councillor Shaun Osborne

“That **Councillor Marie Wright** be elected Mayor of the Borough for the Municipal Year 2010/2011.”

To be moved by Councillor Peter Murray  
and seconded by Councillor Peter Browne

“That **Councillor David Findon** be elected Deputy Mayor of the Borough for the Municipal Year 2010/2011”

### **2. APOLOGIES FOR ABSENCE**

### **3. MINUTES**

To approve as a correct record the minutes of the meeting of the Council held on 21 April 2010 (enclosed).

### **4. THE MAYOR'S ANNOUNCEMENTS**

### **5. DECLARATIONS OF INTEREST**

### **6. BOROUGH COUNCIL ELECTION RESULTS 6 MAY 2010**

To submit for information the election returns (see attached).

### **7. EXECUTIVE BOARD (SELECTION COMMITTEE) 18 MAY 2010**

To formally approve the following recommendations of the Executive Board (Selection Committee).

(NB The Executive Board will be meeting on 18 May 2010 to consider these recommendations. Any amendments will be reported to Council.)

- a) Leader and Deputy Leader of the Council

To be moved by the Mayor and seconded by the Deputy Mayor –

“That

- (1) Councillor R Polhill be appointed Leader of the Council for the Municipal Year 2010/2011; and
- (2) Councillor M Wharton be appointed Deputy Leader of the Council for the Municipal Year 2010/2011.”

b) Boards, Committees, Appeal Panel and Working Party

To be moved by the Mayor and seconded by the Deputy Mayor-

“That the following Boards, Committees, Appeals Panel and Working Party be constituted with the membership as shown for the Municipal Year 2010/2011.”

(NB Information regarding membership will be circulated as soon as possible.)

**Children and Young People Policy and Performance Board (11)**

**Corporate Services Policy and Performance Board (11)**

**Employment, Learning and Skills Policy and Performance Board (11)**

**Healthy Halton Policy and Performance Board (11)**

**Safer Halton Policy and Performance Board (11)**

**Urban Renewal Policy and Performance Board (11)**

**Business Efficiency Board (11)**

**Regulatory Committee (11)**

**Development Control Committee (11)**

**Appeals Panel (20)**

**Appointments Committee (6)**

**Mayoral Committee (5)**

**Standards Committee (5)**

**Local Development Framework Working Party (15)**

c) Appointment of Scrutiny Co-ordinator

To appoint a Scrutiny Co-ordinator for the forthcoming Municipal Year.

d) Appointment of a Police Authority Representative to the Safer Halton Policy and Performance Board

To appoint Mr Bob Hodson as the Police Authority representative to the Safer Halton Policy and Performance Board for the forthcoming Municipal Year.

e) Membership of the Standards Committee

To confirm the selection of independent members to the Standards Committee.

f) Annual Review of Constitution 2010

The Executive Board considered the attached reports (also see enclosed disc).

To be moved by the Mayor and seconded by the Deputy Mayor:

“That the Council’s Constitution be amended as proposed.”

## **8. EXECUTIVE BOARD PORTFOLIOS**

The Leader will report on the portfolio holders on the Executive Board for the forthcoming year.

## **9. CIVIC SUNDAY**

To note the arrangements for Civic Sunday as being 11.15 am on Sunday, 11 July 2010 at St Basil’s and All Saints Church, Hough Green Road, Widnes WA8 4SZ