

HALTON BOROUGH COUNCIL



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

12 October 2010

**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 Bridge Suite, Stobart Stadium on Wednesday, 20 October 2010 at 6.30pm, 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) 15 July 2010
 - b) 9 September 2010
 - c) 23 September 2010
- 7. MINUTES OF THE EXECUTIVE BOARD SUB COMMITTEE**
 - a) 22 July 2010
 - b) 9 September 2010
 - c) 23 September 2010
- 8. MINUTES OF THE MERSEY GATEWAY EXECUTIVE BOARD**
 - a) 23 September 2010
- 9. QUESTIONS ASKED UNDER STANDING ORDER 8**
- 10. MATTERS REQUIRING A DECISION OF THE COUNCIL**
 - a) Review of the Council's Governance Arrangements (Minute EXB 51 refers)

The Executive Board considered the attached report:-

RECOMMENDED: That the Council

- (1) note the outcome of the consultation exercise; and
- (2) adopt the Leader with Cabinet model of governance with effect from May 2011 and the proposals, as detailed in the report, be published.

b) Review of the Constitution 2010/11 (Minute EXB 52 refers)

The Executive Board considered the attached report:-

RECOMMENDED: That the Council approve the revised Call-in Procedure and Rules for Debate as detailed in the Appendix attached to the report.

c) Review of Children and Young People Plan -KEY DECISION (Minute EXB 34 refers)

The Executive Board considered the attached report:-

RECOMMENDED: That the Council

- 1) Endorse the Children and Young People's Plan Review 2010; and
- 2) Approve the actions detailed in Section 11 of the Children and Young People's Plan Review 2010, and summarised in 3.9 of the report and be taken into consideration in terms of meeting the Children & Young People's Plan 2009-11.

d) Appointment of Diocesan representative to Children, Young People and Families Policy and Performance Board (Minute EXB 43 refers)

The Executive Board considered the attached report:-

RECOMMENDED: That the Council confirm the appointment of a Diocesan Representative for Shrewsbury and Liverpool as a voting co-optee on the Children, Young People and Families Policy and Performance Board for a period of four years, commencing from the date of approval.

e) Appointment of Councillor Representative to an Outside Body

RECOMMENDED: That Councillor Tom McInerney be appointed to represent the Council on the North Western Inshore Fisheries and Conservation Authority Outside Body.

11. MINUTES OF THE POLICY AND PERFORMANCE BOARDS AND THE BUSINESS EFFICIENCY BOARD

- a) Children, Young People and Families - yellow pages
- b) Employment, Learning, Skills and Community - cream pages
- c) Health- blue pages
- d) Safer - pink pages
- e) Environment and Urban Renewal - green pages
- f) Corporate Services - salmon pages
- g) Business Efficiency Board - white pages

12. COMMITTEE MINUTES

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

13. COMMITTEE MEMBERSHIP

The following changes to Committee Membership have been notified under Standing Order 30 (4):

- Councillor Wainwright has replaced Councillor Wharton on the Standards Committee
- Councillor Redhead has replaced Councillor Blackmore on Development Control
- Councillor Bryant has replaced Councillor Redhead on the Appeals Committee
- Councillor Carlin has stood down from Health PPB
- Councillor Hodge has stood down from Safer PPB