

**HALTON BOROUGH COUNCIL**



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

*1 February 2011*

**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, 9 February 2011 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 cursive script, appearing to read 'David W R'.

*Chief Executive*

**-AGENDA-**

- 1. DAVID WHATTON, CHIEF CONSTABLE OF CHESHIRE CONSTABULARY WILL ADDRESS MEMBERS**
- 2. COUNCIL MINUTES**
- 3. APOLOGIES FOR ABSENCE**
- 4. THE MAYOR'S ANNOUNCEMENTS**
- 5. DECLARATIONS OF INTEREST**
- 6. LEADER'S REPORT**
- 7. MINUTES OF THE EXECUTIVE BOARD**
  - a) 16 December 2010
  - b) 13 January 2011
  - c) 27 January 2011
- 8. MINUTES OF THE EXECUTIVE BOARD SUB COMMITTEE**
  - a) 16 December 2010
  - b) 13 January 2011
- 9. MINUTES OF THE MERSEY GATEWAY EXECUTIVE BOARD**
  - a) 27 January 2011
- 10. QUESTIONS ASKED UNDER STANDING ORDER 8**
- 11. MATTERS REQUIRING A DECISION OF THE COUNCIL**
  - a) Merseyside and Halton Joint Waste Development Plan Document - Preferred Option 2 - New Sites Consultation-KEY DECISION (minute EXB 81 refers)

The Executive Board considered the attached report:-

RECOMMENDED: that the Council

- 1) note the results of the consultation on the Waste Development Plan Document Preferred Options Report; and
- 2) approve the Preferred Options 2: New Sites Consultation Report and approve a six-week public consultation commencing in early 2011.

b) Control of Sex Establishments (Minute EXB57 and COU 56 refers)

Further to the above minutes, the dates required to be inserted for the purposes of Section 2 and Schedule 3 of the above Act have now been calculated as have the dates for the statutory advertisements. The above provisions shall come into effect within the borough on and after 18 March 2011.

RECOMMENDED: That

- 1) Schedule 3 Local Government (Miscellaneous Provisions) Act 1982 as amended shall apply within the Borough of Halton on and after 18 March 2011.
- 2) The consequential amendments to the Council's Constitution referred to in minute COU 56 shall be adopted on and after 18 March 2011.

**12. 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

**13. COMMITTEE MINUTES**

a) Development Control - pink pages

b) Standards - white pages

c) Regulatory - blue pages