

**HALTON BOROUGH COUNCIL**



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

*7 December 2010*

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

*You are hereby summoned to attend a Special Meeting of the Halton Borough Council to be held in the Council Chamber, Runcorn Town Hall on Wednesday, 15 December 2010 on the rise of the Ordinary meeting 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.', is centered on the page.

*Chief Executive*

**-AGENDA-**

**1. REVIEW OF THE COUNCIL'S GOVERNANCE ARRANGEMENTS (MINUTE EXB 70 REFERS)**

The Executive Board considered the attached report:-

RECOMMENDED: That the Council

- 1) adopt the Leader with Cabinet model of governance, as contained in the proposals attached as Appendix 1 to the report, with effect from the third day after the ordinary election of Councillors in May 2011; and
- 2) a provision be incorporated in the Constitution allowing for the removal of the Leader by resolution.