

HALTON BOROUGH COUNCIL



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

27 January 2015

**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, 4 February 2015 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.', is positioned above the title 'Chief Executive'.

Chief Executive

-AGENDA-

Item No.		Page No.
1.	COUNCIL MINUTES	SEE MINUTE BOOK
2.	APOLOGIES FOR ABSENCE	
3.	THE MAYOR'S ANNOUNCEMENTS	
4.	DECLARATIONS OF INTEREST	
5.	LEADER'S REPORT	
6.	MINUTES OF THE EXECUTIVE BOARD	SEE MINUTE BOOK
	a) 11 December 2014	
	b) 15 January 2015	
7.	MINUTES OF THE HEALTH AND WELLBEING BOARD	SEE MINUTE BOOK
8.	QUESTIONS ASKED UNDER STANDING ORDER 8	
9.	MATTERS REQUIRING A DECISION OF THE COUNCIL	
a)	Draft Corporate Plan 2015-2018 (Minute EXB 114 refers) Executive Board considered a report of the Strategic Director, Policy and Resources, on the Draft Corporate Plan 2015-18.	1 - 10
	RECOMMENDED: That Council	
	1) approve the draft 2015-18 Corporate Plan; and	
	2) support the production of an annual report each year based on the Corporate Plan, highlighting the Council's key achievements and issues.	
10.	MINUTES OF THE POLICY AND PERFORMANCE BOARDS	SEE MINUTE BOOK
	a) Children, Young People and Families	
	b) Employment, Learning, Skills and Community	
	c) Health	
	d) Safer	
	e) Corporate Services	

11. COMMITTEE MINUTES

- a) Development Control
- b) Regulatory
- c) Appeals Panel

**SEE MINUTE
BOOK**

12. NOTICE OF MOTION UNDER STANDING ORDER NUMBER 6

The following motion has been submitted in accordance with Standing Order No.6:

Proposer: Councillor Rob Polhill

Seconder: Councillor Mike Wharton

Devolution of Powers from Central Government

That Halton Council:-

Welcomes the possible devolution of powers and finance from Central Government to City Regions;

Recognises the need for a new constitutional settlement and supports demands for the transfer of significant legislative, executive and financial power from Whitehall; and

Supports the development of a package of devolution measures from Government to the Liverpool City Region Combined Authority;

Recognises that there is no public support for the early creation of another tier of elected Government and notes that the public would expect devolved budgets and powers to be managed by the existing structure of Local Government, which for this area means the Liverpool City Region Combined Authority;

Does not support a Metro Mayor model for the Liverpool City Region.

However, should such a model be proposed it should not be introduced in Halton unless it has the support of the majority of Halton's residents following a public referendum.

This Council therefore agrees to call upon Government to urgently enter into meaningful negotiation with the Liverpool City Region Combined Authority on a package of measures for devolution.