

HALTON BOROUGH COUNCIL



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

1 December 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, 9 December 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 centered on the page.

Chief Executive

-AGENDA-

Item No.		Page No.
1.	COUNCIL MINUTES	SEE MINUTE BOOK
	a) 14 October 2015 b) 19 November 2015	
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) 15 October 2015 b) 5 November 2015 c) 19 November 2015	
7.	MINUTES OF THE HEALTH AND WELLBEING BOARD	
	a) 4 November 2015	
8.	QUESTIONS ASKED UNDER STANDING ORDER 8	
9.	MATTERS REQUIRING A DECISION OF THE COUNCIL	
	a) Determination of Council Tax Base 2016-17 (Minute EXB 73 refers)	1 - 4

Executive Board had considered the attached report.

RECOMMENDED: That Council approve

- 1) The Council Tax Base for 2016/17 be set at 32,948 for the Borough, and that the Cheshire Fire Authority, the Cheshire Police and Crime Commissioner and the Environment Agency be so notified; and
- 2) The Council Tax Base for each of the Parishes be as follows:

Parish	Tax Base
Hale	659
Halebank	499
Daresbury	159
Moore	326
Preston Brook	336
Sandymoor	966

- b) 2015/16 Revised Capital Programme (Minute EXB 74 refers) **5 - 12**

Executive Board had considered the attached report.

RECOMMENDED: That the revisions to the Council's 2015/16 Capital Programme set out in paragraph 3.2 of the report, be approved.

- c) Budget Proposals 2016/17 - Second set KEY DECISION (Minute EXB 76 refers) **13 - 24**

Executive Board had considered the attached report.

RECOMMENDED: That Council approve the budget proposals for 2016/17 as set out in Appendix 1, attached to the report.

- d) Members' Allowance Scheme - Tri-annual Review **25 - 30**

RECOMMENDED: That Council consider the report and recommendations of the Independent Review Panel.

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

SEE MINUTE BOOK

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- a) Children, Young People and Families
 - b) Employment, Learning, Skills and Community
 - c) Health

- d) Safer
- e) Environment and Urban Renewal
- f) Corporate Services
- g) Business Efficiency Board

11. COMMITTEE MINUTES

- a) Development Control

**SEE MINUTE
BOOK**