

HALTON BOROUGH COUNCIL



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

28 February 2017

**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, 8 March 2017 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. SEE MINUTE BOOK
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	SEE MINUTE BOOK
	a) 15 December 2016	
	b) 19 January 2017	
	c) 23 February 2017	
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) Budget 2017/18- KEY DECISION (Minute EXB 96 refers)	1 - 24
	Executive Board considered the attached report.	
	RECOMMENDED: That Council adopt the resolution as set out in Appendix A of the report, which includes setting the budget at £102.700m, the Council Tax requirement of £44.378m (before Parish, Police and Fire Precepts) and the Band D Council Tax for Halton of £1,312.27.	
	b) 2016/17 Revised Capital Programme (Minute EXB 94 refers)	25 - 32
	Executive Board considered the attached report.	
	RECOMMENDED: That Council approve the revised Capital Programme, as set out in the report.	
	c) Capital Programme 2017/18 and Basic Need - KEY DECISION (Minute EXB 78 refers)	33 - 40

Executive Board considered the attached report.

RECOMMENDED: That Council approve the Capital Programme 2017/18.

- d) Treasury Management Strategy Statement 2017/18 (Minute EXB 95 refers) **41 - 64**

Executive Board considered the attached report.

RECOMMENDED: That Council adopt the policies, strategies, statements and prudential and treasury indicators outlined in the report.

- e) Support to Small and Medium Enterprises (Minute EXB 99 refers) **65 - 70**

Executive Board considered the attached report.

RECOMMENDED: That

- 1) Council approve the introduction of a scheme of Support for SMEs, in accordance with the circumstances and criteria outlined in the report;
- 2) Subject to the approval of the scheme, the award of business loans up to £1m for successful applicants, be delegated to the Operational Director, Finance, in liaison with the Executive Board Portfolio Holder for Resources and the Operational Director, Economy, Enterprise and Property;
- 3) Subject to the approval of the scheme, the award of business loans of between £1m and £5m for successful applicants, be delegated to the Chief Executive in liaison with the Leader of the Council, the Executive Board Portfolio Holder for Resources, the Operational Director, Finance and the Operational Director, Economy, Enterprise and Property; and
- 4) Subject to the approval of the scheme, the award of business loans over £5m for successful applicants, be a matter for decision by the Executive Board.

- f) Calendar of meetings for 2017/18 (Minute EXB 97 refers) **71 - 74**

Executive Board considered the attached report.

RECOMMENDED: That Council approve the Calendar of Meetings for the 2017/18 Municipal Year, as appended to the report.

- g) Appointment of Local Returning Officer for the Combined Authority Election **75 - 76**

Council is asked to consider the attached report.

RECOMMENDED: That Council appoint the Chief Executive as the Local Returning Officer for the Combined Authority Mayoral Election to be held on 4 May 2017.

<p>h) Pay Policy Statement</p> <p>Council is asked to consider the attached report.</p> <p>RECOMMENDED: That Council adopts this Pay Policy Statement for 2017/18.</p>	<p>77 - 84</p>
<p>i) People's Directorate</p> <p>Council is asked to consider the attached report.</p> <p>RECOMMENDED: That Council</p> <p style="padding-left: 40px;">1) note the content of the report; and</p> <p style="padding-left: 40px;">2) formally designate the Strategic Director, People, as the Council's Statutory Director of Children Services.</p>	<p>85 - 90</p>
<p>j) Recommendation from Mayoral Committee (Minute MYR 2 refers)</p> <p>The Mayoral Committee considered a Part II item making recommendations for the appointment of Mayor and Deputy Mayor for the 2017/18 Municipal Year:-</p> <p>Council is requested to note these recommendations as follows. Formal confirmation will be sought at the annual meeting.</p> <p style="padding-left: 40px;">1) Councillor Alan Lowe be appointed as the Mayor; and</p> <p style="padding-left: 40px;">2) Councillor John Bradshaw be appointed as the Deputy Mayor.</p>	
<p>10. MINUTES OF THE POLICY AND PERFORMANCE BOARDS AND THE BUSINESS EFFICIENCY BOARD</p> <p>a) Children, Young People and Families</p> <p>b) Employment, Learning, Skills and Community</p> <p>c) Health</p> <p>d) Safer</p> <p>e) Environment and Urban Renewal</p> <p>f) Corporate Services</p>	<p>SEE MINUTE BOOK</p>

g) Business Efficiency Board

11. COMMITTEE MINUTES

a) Development Control Committee

b) Regulatory Committee

c) Appeals Panel

d) Standards Committee

e) Appointments Committee

**SEE MINUTE
BOOK**