

HALTON BOROUGH COUNCIL



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

5 July 2022

**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 - Town Hall, Runcorn on Wednesday, 13 July 2022 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 'S. Young', is written in a cursive style.

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.	URGENT DECISIONS	1 - 2
7.	MINUTES OF THE EXECUTIVE BOARD	SEE MINUTE BOOK
	a) 17 March 2022	
	b) 14 April 2022	
	c) 17 May 2022	
	d) 16 June 2022	
8.	MINUTES OF THE HEALTH AND WELLBEING BOARD	SEE MINUTE BOOK
9.	QUESTIONS ASKED UNDER STANDING ORDER 8	
10.	MATTERS REQUIRING A DECISION OF THE COUNCIL	
	a) Pay Policy Statement 2022 – 2023	3 - 10
	Council is asked to consider the attached report.	
	RECOMMENDED: That Council adopts this Pay Policy Statement for the Financial Year 2022/23.	
	b) Strategic Director Enterprise, Community and Resources Delegations	11 - 18
	Council is asked to consider the attached report.	
	RECOMMENDED: That	
	1. the allocations to the individuals identified in this report be approved; and	
	2. these allocations be reviewed following any future restructuring undertaken by the Chief Executive	

- c) Arrangements for Cheshire & Merseyside Integrated Care System Joint Scrutiny Committee **19 - 42**

Council is asked to consider the attached report:

RECOMMENDED:

That Council approve

- 1) the establishment of a Cheshire and Merseyside Integrated Care System Joint Health Scrutiny Committee;
- 2) the amended "Protocol for the establishment of Joint Health Scrutiny Arrangements in Cheshire and Merseyside" be adopted; and
- 3) that Council nominates 2 Labour Councillors to sit on the new Committee for 2022/23.

11. MINUTES OF THE POLICY AND PERFORMANCE BOARDS AND THE AUDIT AND GOVERNANCE BOARD

SEE MINUTE BOOK

- a) Children, Young People and Families
- b) Employment, Learning, Skills and Community
- c) Health
- d) Environment and Urban Renewal
- e) Corporate Services
- f) Audit & Governance Board

12. COMMITTEE MINUTES

SEE MINUTE BOOK

- a) Development Management
- b) Taxi Licensing Sub Committee

13. NOTICE OF MOTION - SPRINKLERS SAVE LIVES AND PROPERTY FROM FIRE

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14. NOTICE OF MOTION - HILLSBOROUGH

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