

HALTON BOROUGH COUNCIL



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

11 October 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, 19 October 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 that reads 'S. Young'.

Chief Executive

-AGENDA-

Item No.		Page No.
1.	COUNCIL MINUTES	
2.	APOLOGIES FOR ABSENCE	
3.	THE MAYOR'S ANNOUNCEMENTS	
4.	DECLARATIONS OF INTEREST	
5.	LEADER'S REPORT	
6.	URGENT DECISIONS	1 - 4
7.	MINUTES OF THE EXECUTIVE BOARD	
	a) 14 July 2022	
8.	MINUTES OF THE HEALTH AND WELLBEING BOARD	
9.	QUESTIONS ASKED UNDER STANDING ORDER 8	
10.	MATTERS REQUIRING A DECISION OF THE COUNCIL	
	a) 2022/23 to 2024/25 Capital Programme (Minute EXB 17 refers)	5 - 10
	Council is asked to consider the attached report.	
	RECOMMENDED: That the revisions to the Council's 2022/23 capital programme set out in paragraph 3.2 below, be approved.	
11.	MINUTES OF THE POLICY AND PERFORMANCE BOARDS AND THE AUDIT AND GOVERNANCE BOARD	
	a) Safer	
	b) Environment and Urban Renewal	
	c) Corporate Services	
	d) Audit & Governance Board	
12.	COMMITTEE MINUTES	
	a) Development Management	
	b) Appointments	

c) Taxi Licensing Sub Committee

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REPORT TO:	Council
DATE:	19 October 2022
REPORTING OFFICER:	Chief Executive
PORTFOLIO:	Leader
SUBJECT:	Urgent Decisions
WARDS:	Borough Wide

1.0 PURPOSE OF THE REPORT

- 1.1 To bring to the attention of Council urgent decisions taken since the last meeting of the Council.

2.0 RECOMMENDATION: That the report is noted.

3.0 SUPPORTING INFORMATION

- 3.1 The Council's Constitution gives authority to the Chief Executive to take urgent decisions which are required before the next formal meeting of Executive Board/Council.

These must be made in consultation with the Leader of the Council where practicable, and with the Operational Director – Finance and/or Operational Director – Legal and Democratic Services where necessary. They must also be reported for information to the next practically available meeting of the Board.

- 3.2 More information on each can be found on the Council's website here:

<http://councillors.halton.gov.uk/mgDelegatedDecisions.aspx?bcr=1>

- 3.3 The urgent decisions taken since the last meeting of Council:

Date Decision taken	Decision details
15 July 2022	Councillors Gareth Stockton and John Bradshaw will share the Elected Member appointment to the Liverpool City Region Transport Committee for the remainder of the Municipal Year 2022/2023. Councillor Gareth Stockton being appointed for the first 5 months and Councillor John Bradshaw appointed for the 2nd period of 5 months.
29 July 2022	In accordance with the Council's discretionary relief scheme, to incentivise the development of the Warburton's facility at 3MG
7 September 2022	In the interests of public safety - revocation of a Single Status Driver's Licence with immediate effect under

	section 61(1)(b) and (2B) of the Local Government (Miscellaneous Provisions) Act 1976.
30 September 2022	<p>The Council has been allocated £1.3m from the Government's Household Support Fund for the period 1st October 2022 to 31st March 2023. This is intended to support the Borough's most vulnerable households, especially those with children and pensioners.</p> <p>There is a need to put arrangements in place as soon as possible now, to ensure the funding is fully utilised and delivered promptly. In particular, there is a need to procure free school meals vouchers in time for the Autumn half term holiday.</p>

4.0 POLICY IMPLICATIONS

4.1 There are none other than the constitutional requirement to report urgent decisions for information.

5.0 OTHER IMPLICATIONS

5.1 None.

6.0 IMPLICATIONS FOR THE COUNCIL'S PRIORITIES

6.1 Children and Young People in Halton

None.

6.2 Employment, Learning and Skills in Halton

None.

6.3 A Healthy Halton

None.

6.4 A Safer Halton

None.

6.5 Halton's Urban Renewal

None.

7.0 RISK ANALYSIS

7.1 The report is for information, and there are no risk issues arising from it.

8.0 EQUALITY AND DIVERSITY ISSUES

8.1 None.

**9.0 LIST OF BACKGROUND PAPERS UNDER SECTION 100D OF THE
LOCAL GOVERNMENT ACT 1972**

9.1 No background papers were used in the preparation of this report. Further information on the decisions taken is available from the link in Paragraph 3.2.

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REPORT TO: Council

DATE: 19 October 2022

REPORTING OFFICER: Operational Director – Finance

PORTFOLIO: Leader

SUBJECT: 2022/23 Revised Capital Programme

WARD(S): Borough-wide

1.0 PURPOSE OF REPORT

1.1 To seek approval to a number of revisions to the Council's 2022/23 capital programme.

2.0 RECOMMENDED: That the revisions to the Council's 2022/23 capital programme set out in paragraph 3.2 below, be approved.

3.0 SUPPORTING INFORMATION

3.1 On 15 September 2022 Executive Board received a report of spending against the Council's revenue budget and capital programme as at the end of June 2022. A number of revisions to the 2022/23 capital programme were recommended for approval by Council as outlined below.

3.2 It is proposed to revise the Council's 2022/23 capital programme, to reflect a number of changes in spending profiles and funding as schemes have developed. These are reflected in the revised capital programme presented in Appendix 1. The schemes which have been revised within the programme are as follows

- i. Grants – Disabled Facilities
- ii. Stair Lifts
- iii. Joint Funding RSL Adaptations
- iv. ALD Bungalows
- v. Purchase of 2 adapted Properties
- vi. Millbrow Care Home
- vii. Madeline McKenna
- viii. St Lukes
- ix. St Patricks
- x. Care Homes Refurbishment
- xi. Telehealthcare Upgrade
- xii. Open Spaces Schemes
- xiii. Halton Leisure Centre
- xiv. Runcorn Town Park
- xv. Equality Act Improvement Works

- xvi. Property Improvements
- xvii. Integrated Transport
- xviii. EATF Runcorn Busway
- xix. CRSTS Funded Schemes
- xx. Silver Jubilee Bridge - Major Maintenance Scheme
- xxi. MG Land Acquisition
- xxii. MG Handback Land

3.3 Capital spending at 30 June 2022 totalled £5.550m, which represents 116% of the planned spending of £4.772m at this stage. This represents 16% of the total Capital Programme of £33.860m (which assumes a 20% slippage between years).

4.0 POLICY AND OTHER IMPLICATIONS

4.1 None.

5.0 IMPLICATIONS FOR THE COUNCIL'S PRIORITIES

5.1 There are no direct implications; however, the capital programme supports the delivery and achievement of all the Council's priorities.

6.0 RISK ANALYSIS

6.1 There are a number of financial risks within the capital programme. However, the Council has internal controls and processes in place to ensure that spending remains in line with budget.

6.2 In preparing the 2022/23 budget and capital programme, a register of significant financial risks was prepared which has been updated as at 30 June 2022.

7.0 EQUALITY AND DIVERSITY ISSUES

7.1 None.

8.0 LIST OF BACKGROUND PAPERS UNDER SECTION 100D OF THE LOCAL GOVERNMENT ACT 1072

8.1 There are no background papers under the meaning of the Act.

Capital Programme as at 30 June 2022

Appendix 1

Directorate/Department	2022/23 Capital Allocation	Allocation to Date	Actual Spend to 30 June 2022	Total Allocation Remaining	2023/24 Capital Allocation	2024/25 Capital Allocation
	£'000	£'000	£'000	£'000	£'000	£'000
PEOPLE DIRECTORATE						
Asset Management Data	6	1	1	5	0	0
Capital Repairs	1,155	20	101	1,054	294	0
Asbestos Management	29	4	7	22	0	0
Schools Access Initiative	62	0	0	62	0	0
Basic Needs Projects	278	0	0	278	0	0
Fairfield Primary School	20	0	0	20	283	20
Kitchen Gas Safety	1	0	0	1	0	0
Small Capital Works	124	1	1	123	0	0
SEMH Free School	79	10	10	69	232	0
Cavendish School Extension	443	16	18	425	23	0
High Need Provision unallocated	1,772	0	0	1,772	1,553	0
Grants – Disabled Facilities	650	150	119	531	600	600
Stair Lifts	250	60	48	202	270	270
Joint Funding RSL Adaptations	200	50	24	176	270	270
ALD Bungalows	0	0	0	0	199	0
Purchase of 2 adapted Properties	0	0	0	0	358	0
Millbrow Care Home	1,200	0	0	1,200	0	0
Madeline McKenna	100	10	5	95	0	0
St Lukes	100	10	9	91	0	0
St Patricks	400	100	83	317	0	0
Care Homes Refurbishment	0	0	0	0	1,200	1,200
Telehealthcare Upgrade	400	0	0	400	0	0
TOTAL PEOPLE DIRECTORATE	7,269	432	426	6,843	5,282	2,360

Directorate/Department	2022/23 Capital Allocation	Allocation to Date	Actual Spend to 30 June 2022	Total Allocation Remaining	2023/24 Capital Allocation	2024/25 Capital Allocation
	£'000	£'000	£'000	£'000	£'000	£'000
ENTERPRISE, COMMUNITY & RESOURCES DIRECTORATE						
Stadium Minor Works	37	10	6	31	30	30
Stadium Decarbonisation Scheme	0	0	117	-117	0	0
Open Spaces Schemes	450	100	78	372	600	600
Upton Improvements	13	0	0	13	0	0
Crow Wood Park	39	10	9	30	0	0
Brookvale Pitch Refurbishment	70	10	10	60	0	0
Halton Leisure Centre	6,296	620	618	5,678	8,000	7,285
Children's Playground Equipment	80	0	0	80	65	65
Landfill Tax Credit Schemes	340	0	0	340	340	340
Runcorn Town Park	256	30	26	230	310	310
Widnes Crematorium						
Replacement Cremator	200	140	139	61	0	0
Spike Island / Wigg Island	1,988	0	0	1,988	0	0
Litter Bins	20	0	0	20	20	20
IT Rolling Programme	700	78	78	622	700	700
3MG	164	3	3	161	0	0
Murdishaw redevelopment	31	0	0	31	0	0
Equality Act Improvement Works	300	13	13	287	300	300
Widnes Market Refurbishment	6	6	6	0	0	0
Broseley House	21	7	7	14	0	0
Solar Farm Extension	11	0	0	11	0	0
Foundary Lane Residential Area	2,117	916	916	1,201	2,117	0
Kingsway Learning Centre						
Improved Facilities	36	0	0	36	0	0
Halton Lea TCF	501	0	0	501	0	0
Property Improvements	213	57	57	156	200	200
Astmoor Regeneration	14	4	4	10	0	0
Runcorn Town Centre Fund	2,089	504	504	1,585	0	0
Woodend, Unit 10 Catalyst	500	15	15	485	0	0
St Paul's Mews	500	500	516	-16	0	0
Runcorn Station Quarter	530	0	0	530	0	0
Bridge and Highway Maintenance	4,473	46	46	4,427	0	0
Integrated Transport	1,553	226	226	1,327	0	0
EATF Runcorn Busway	1,546	279	279	1,267	0	0
CRSTS Funded Schemes	3,306	0	0	3,306	0	0
Street Lighting - Structural						
Maintenance	853	0	0	853	200	200
Street Lighting - Upgrades	2,530	0	0	2,530	0	0
SUD Green Cycle / Walk Corridors	197	191	191	6	0	0
Runcorn East Connectivity	5,569	145	145	5,424	0	0
Risk Management	495	21	21	474	120	120
Fleet Replacements	5,760	368	368	5,392	1,207	1,147
Silver Jubilee Bridge - Major						
Maintenance Scheme	321	0	0	321	0	0
Silver Jubilee Bridge - Decoupling /						
Runcorn Station Quarter	0	0	260	-260	0	0
Silver Jubilee Bridge - Lighting	469	1	1	468	0	0
LCWIP (Local cycling and walking						
infrastructure plan) / Dukesfield	0	0	425	-425	0	0
MG Land Acquisition	904	15	15	889	0	0
MG Development Costs	40	5	5	35	0	0
MG Handback Land	100	20	20	80	0	0
TOTAL ENTERPRISE, COMMUNITY & RESOURCES DIRECTORATE	45,638	4,340	5,124	40,514	14,209	11,317

Capital Programme as at 30 June 2022...continued

Directorate/Department	2022/23 Capital Allocation	Allocation to Date	Actual Spend to 30 June 2022	Total Allocation Remaining	2023/24 Capital Allocation	2024/25 Capital Allocation
	£'000	£'000	£'000	£'000	£'000	£'000
TOTAL CAPITAL PROGRAMME	52,907	4,772	5,550	47,357	19,491	13,677
Slippage (20%) Carried Forward	-10,581				-3,898	-2,735
Slippage Brought Forward					10,581	3,898
TOTAL	42,325	4,772	5,550	36,775	26,174	14,840

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