

**HALTON BOROUGH COUNCIL**



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

*11 July 2023*

**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, 19 July 2023 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'. The signature is written in a cursive style with a large, sweeping 'S' and a 'Y' that loops back under the 'o'.

*Chief Executive*

**-AGENDA-**

<b>Item No.</b>		<b>Page No.</b>
<b>1.</b>	<b>COUNCIL MINUTES</b>	<b>SEE MINUTE BOOK</b>
<b>2.</b>	<b>APOLOGIES FOR ABSENCE</b>	
<b>3.</b>	<b>THE MAYOR'S ANNOUNCEMENTS</b>	
<b>4.</b>	<b>DECLARATIONS OF INTEREST</b>	
<b>5.</b>	<b>LEADER'S REPORT</b>	
<b>6.</b>	<b>URGENT DECISIONS</b>	<b>1 - 4</b>
<b>7.</b>	<b>MINUTES OF THE EXECUTIVE BOARD</b>	<b>SEE MINUTE BOOK</b>
	a) 16 March 2023	
	b) 20 April 2023	
	c) 16 May 2023	
	d) 15 June 2023	
<b>8.</b>	<b>MINUTES OF THE HEALTH AND WELLBEING BOARD</b>	<b>SEE MINUTE BOOK</b>
<b>9.</b>	<b>QUESTIONS ASKED UNDER STANDING ORDER 8</b>	
<b>10.</b>	<b>MATTERS REQUIRING A DECISION OF THE COUNCIL</b>	
	a) Pay Policy Statement 2023 - 2024	<b>5 - 12</b>
	b) Halton Micro Grid - Key Decision	<b>13 - 16</b>

Executive Board considered the attached report.

RECOMMENDED: That;

- (i) The intention to undertake a procurement exercise via The Chest with the purpose of securing a Design, Build, Operate and Maintenance Contract for the implementation of the Halton Micro Grid, be approved; and
- (ii) Council be asked to include the £11m total estimated cost of the Halton Micro Grid scheme within the capital programme, to be funded as outlined in section 5 below.

- c) Protocol for the Appointment of Honorary Aldermen/  
Alderwomen

**17 - 26**

Executive Board considered the attached report.

RECOMMENDED: That the Board

- 1) approve the Protocol for the Appointment of Honorary Aldermen/ Alderwomen appended to the report at Appendix B (“the Protocol”); and
- 2) recommend to Council that the Protocol be adopted.

**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) Safer
- e) Environment and Urban Renewal
- f) Corporate Services
- g) Audit & Governance Board

**12. COMMITTEE MINUTES**

**SEE MINUTE  
BOOK**

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