

HALTON BOROUGH COUNCIL



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

28 November 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, 6 December 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'.

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.	MINUTES OF THE EXECUTIVE BOARD	
	a) 19 October 2023	
	b) 16 November 2023	
7.	MINUTES OF THE HEALTH AND WELLBEING BOARD	
8.	QUESTIONS ASKED UNDER STANDING ORDER 8	
9.	MATTERS REQUIRING A DECISION OF THE COUNCIL	
	a) Revisions to the 2023/24 Capital Programme - EXB51	1 - 4
	RECOMMENDED: That, the revisions to the Council's 2023/24 capital programme outlined in paragraph 3.2, be approved.	
	b) Determination of Council Tax Base 2024/25 - EXB53 – KEY DECISION	5 - 8
	Executive Board had considered a report on the requirement for the Council to determine the Council Tax Base for its area and the Council Tax Base for each of the Parishes.	
	RECOMMENDED: That	
	1) Council set the 2024/25 Council Tax Base at 36,409 for the Borough and that the Cheshire Fire Authority, the Cheshire Police and Crime Commissioner, Liverpool City Region Combined Authority and the Environment Agency be so notified; and	
	2) Council set the Council Tax Base for each of the Parishes as follows:	

Parish	Tax Base
Hale	667
Halebank	534
Daresbury	212
Moore	341
Preston Brook	370
Sandymoor	1,606

c) East Runcorn Connectivity Scheme - EXB58

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Executive Board had considered a report which sought approval to accept funding to complete the full business case in support of the East Runcorn Connectivity Scheme project elements that were deliverable within the City Region Sustainable Transport Settlement (CRSTS) 1 period (ending March 2027).

RECOMMENDED: That

- 1) the funding from the City Region Sustainable Transport Settlement be accepted and the Council be recommended to amend the Capital Programme accordingly;
- 2) Mott MacDonald Ltd are retained as external consultant for the project up to a value of £1.61m, via the Warrington Consultancy Framework; and
- 3) the Operational Director – Policy, Planning and Transportation, in consultation with the Portfolio Holder, Environment and Urban Renewal, be delegated to procure and implement the necessary works to deliver the A56 East Runcorn Connectivity (ERC) Scheme and active travel routes within funding deadlines.

d) Statutory Polling District and Polling Places Review

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RECOMMENDED: That Council adopt the Polling Places Scheme as detailed in the appendix to the report for the period 2024-2029.

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

- a) Children, Young People and Families
- b) Employment, Learning, Skills and Community
- c) Safer
- d) Environment and Urban Renewal

- e) Corporate Services
- f) Audit & Governance Board

11. COMMITTEE MINUTES

- a) Development Management
- b) Appointments