

Dated this: 13th February 2026

To: **The Chairperson & Members of the Town Council.**

You are **summoned** to attend a meeting of the Town Council to be held on

Thursday 19th February 2026

at The Arncliffe Sports and Community Centre

Arncliffe Road

Halewood

L25 9PA

Commencing at 7:00 p.m.

George MacKenzie

Interim Town Manager

AGENDA

1. To receive apologies

2. Declarations of Interest in Items on the Agenda

3. Public Forum

In accordance with Standing Order 1.8 – 1.17, members of the public, having made prior arrangements with the Town Manager, may be invited to speak to the meeting of the Town Council on a matter concerning the Township of Halewood. Although prior notice is appreciated, the Mayor may invite the public, if attending, to address the Council at this point.

4. Minutes

To approve and sign the minutes of the meeting of the Town Council held on 15th January 2026.

5. Resolutions Log

To note progress on Town Council resolutions.

6.. Audit Action Plan

To note progress on the Audit Action Plan.

7. Asset Management

To receive a report from the Interim Town Manager and consider recommendations

8. AGAR Assertion 10 & IT Policy

To receive a report from the Interim Town Manager and consider recommendations

9. 2026/27 Budget and Precept

To receive a report from the Interim Town Manager and consider recommendations

10. Review of H&S Management & Training

To receive a report from the Interim Town Manager and consider recommendations

11. Risk Assessment

To receive a report from the Interim Town Manager and consider recommendations.

12. Community Awards

To receive a report from the Interim Town Manager and consider recommendations

13. Bank Reconciliation / Schedule of Payments

To note the bank reconciliation and approve the schedule of payments attached.

14. Reports from Conferences/Representative Bodies.

To receive any verbal reports from the Town Council Members or representatives present who have attended conferences or representative bodies on behalf of the Town Council – FOR INFORMATION ONLY.

- LALC – Cllrs I. Hamilton & B. Arnold
- MALC - Cllrs I. Hamilton & B. Arnold
- Halewood Culturefest – Cllr J. Harvey & C. Lunt
- Liverpool Airport – Cllrs E. Finneran & A. Flute
- Cooperative Councils Innovation Network – Cllr B. Arnold

15. Correspondence

To review, consider and give direction on the following Planning Applications received by Knowsley MBC:

EXEMPT ITEMS – not for publication

That under Section 100(A) of the Local Government Act 1972, the public be excluded for the following items of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 1 of part 1 of Schedule 12A to the Act.

16. Any matters referred by the HR Committee

To receive a report from the Town Council Consultant and consider recommendations.

***The next scheduled meeting of the Town Council is due to take place on:
Thursday 19th March 2026 at The Arncliffe Sports and Community
Centre, starting at 7:00pm***