



Employment, Learning and Skills Policy and Performance Board

Monday, 16 November 2009 at 6.30 p.m.
Civic Suite, Town Hall, Runcorn



Chief Executive

BOARD MEMBERSHIP

Councillor Eddie Jones (Chairman)	Labour
Councillor Susan Edge (Vice-Chairman)	Labour
Councillor Dave Austin	Liberal Democrat
Councillor Marjorie Bradshaw	Conservative
Councillor David Findon	Conservative
Councillor Harry Howard	Labour
Councillor Kath Loftus	Labour
Councillor Stan Parker	Labour
Councillor Christopher Rowe	Liberal Democrat
Councillor John Stockton	Labour
Councillor Philip Worrall	Liberal Democrat

*Please contact Michelle Simpson on 0151 471 7394 or e-mail michelle.simpson@halton.gov.uk for further information.
The next meeting of the Board is on Wednesday, 13 January 2010*

**ITEMS TO BE DEALT WITH
IN THE PRESENCE OF THE PRESS AND PUBLIC**

Part I

Item No.	Page No.
1. MINUTES	
2. DECLARATION OF INTEREST (INCLUDING PARTY WHIP DECLARATIONS)	
<p>Members are reminded of their responsibility to declare any personal or personal and prejudicial interest which they have in any item of business on the agenda no later than when that item is reached and, with personal and prejudicial interests (subject to certain exceptions in the Code of Conduct for Members), to leave the meeting prior to discussion and voting on the item.</p>	
3. PUBLIC QUESTION TIME	1 - 3
4. EXECUTIVE BOARD MINUTES	
<p>There are no minutes from the Executive Board or Executive Board Sub-Committee that are relevant to the Employment, Learning and Skills PPB, since the last meeting.</p>	
5. SSP MINUTES	4 - 10
6. DEVELOPMENT OF POLICY ISSUES	
(A) ANNUAL REPORT FOR VOLUNTARY SECTOR FUNDING	11 - 38
(B) APPRENTICESHIPS	39 - 43
(C) FREE SWIMMING	44 - 49
(D) ENTERPRISE UPDATE	50 - 53
(E) ENTERPRISE GAME - PRESENTATION / UPDATE	
7. PERFORMANCE MONITORING	

In accordance with the Health and Safety at Work Act the Council is required to notify those attending meetings of the fire evacuation procedures. A copy has previously been circulated to Members and instructions are located in all rooms within the Civic block.