

Corporate Policy and Performance Board

Tuesday, 21 May 2013 6.30 p.m. Civic Suite, Town Hall, Runcorn

David W/

Chief Executive

BOARD MEMBERSHIP

Councillor Robert Gilligan Labour (Chairman)
Councillor Joe Roberts (Vice-Labour Chairman)

Chairman)
Councillor Ellen Cargill
Councillor Mark Dennett
Councillor Stan Hill
Councillor Chris Loftus
Councillor Alan Lowe
Councillor Angela McInerney
Councillor Norman Plumpton Walsh
Labour
Labour
Labour
Labour

Councillor Gareth Stockton Liberal Democrat

Councillor Kevan Wainwright Labour

Please contact Ann Jones on 0151 511 8276 Ext. 16 8276 or e-mail ann.jones@halton.gov.uk for further information.
The next meeting of the Board is on Tuesday, 3 September 2013

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)	
	Members are reminded of their responsibility to declare any Disclosable Pecuniary Interest or Other Disclosable Interest which they have in any item of business on the agenda, no later than when that item is reached or as soon as the interest becomes apparent and, with Disclosable Pecuniary Interests, to leave the meeting during any discussion and voting on the item.	
3.	PUBLIC QUESTION TIME	1 - 3
4.	EXECUTIVE BOARD MINUTES	4 - 23
5.	SSP MINUTES	24 - 30
6.	MEMBER DEVELOPMENT GROUP MINUTES	31 - 34
7.	DEVELOPMENT OF POLICY ISSUES	
	(A) ANNUAL REPORT	35 - 40
8.	PERFORMANCE MONITORING	
	(A) CORPORATE ACCIDENT / INCIDENT REPORT	41 - 57
	(B) PERFORMANCE MANAGEMENT REPORTS FOR QUARTER 4 OF 2012/13	58 - 76
	(C) SUSTAINABLE COMMUNITY STRATEGY YEAR END PROGRESS REPORT 2012/13	77 - 88

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.