

Employment, Learning, Skills and Community Policy and Performance Board

Monday, 15 September 2014 at 6.30 p.m. The Board Room - Municipal Building,

Dav. J W R

Chief Executive

BOARD MEMBERSHIP

Councillor Susan Edge (Chairman) Labour Councillor Andrew MacManus (Vice-Labour Chairman) **Councillor Sandra Baker** Labour **Councillor Lauren Cassidy** Labour Labour **Councillor Harry Howard Councillor Peter Lloyd Jones** Labour **Councillor Geoffrey Logan** Labour **Councillor Stan Parker** Labour **Councillor Carol Plumpton Walsh** Labour

Councillor Margaret Ratcliffe Liberal Democrat

Councillor Joe Roberts Labour

Please contact Ann Jones on 0151 511 8276 or e-mail ann.jones@halton.gov.uk for further information.

The next meeting of the Board is on Monday, 10 November 2014

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

Part I

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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 or voting on the item.		
3.	PUI	BLIC QUESTION TIME	1 - 3
4.	EXE	ECUTIVE BOARD MINUTES	4 - 6
5.	DEVELOPMENT OF POLICY ISSUES		
	(A)	PRESENTATION ON HALTON'S WORK PROGRAMME CONTRACTS	7 - 9
	(B)	INTERNATIONAL FESTIVAL FOR BUSINESS	10 - 15
	(C)	GROWING ECONOMIC PROSPERITY IN HALTON - KNOWING WE ARE MAKING A DIFFERENCE	16 - 21
	(D)	IMPROVING HALTON ECONOMY DASHBOARD	22 - 24
	(E)	LIVERPOOL CITY REGION ENTERPRISE STRATEGY	25 - 32
6.	PERFORMANCE MONITORING		
	(A)	QUARTERLY MONITORING REPORTS - QUARTER 1 2014-15	33 - 51
	(B)	MONITORING REPORT FOR VOLUNTARY SECTOR FUNDING 2013/14	52 - 65

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.