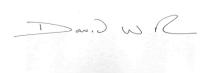


## **Safer Policy and Performance Board**

Tuesday, 11 September 2018 at 6.30 p.m. Council Chamber - Town Hall, Runcorn



#### **Chief Executive**

### **BOARD MEMBERSHIP**

Councillor Dave Thompson (Chair) Labour
Councillor Norman Plumpton Walsh
(Vice-Chair)
Councillor Sandra Baker Labour

Councillor Sandra Baker

Councillor Ellen Cargill

Councillor Valerie Hill

Councillor Peter Lloyd Jones

Councillor Kath Loftus

Councillor Geoffrey Logan

Labour

Labour

Labour

Councillor Gareth Stockton Liberal Democrat

Councillor Geoff Zygadllo Labour

Please contact Gill Ferguson on 0151 511 8059 or e-mail gill.ferguson@halton.gov.uk for further information.

The next meeting of the Board is on Tuesday, 20 November 2018

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

### Part I

| Item No.                     |  | Page No |
|------------------------------|--|---------|
| 1.                           | CHAIR'S ANNOUNCEMENTS  |         |
| 2.                           | MINUTES  | 1 - 4   |
| 3.                           | 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. |         |
| 4.                           | PUBLIC QUESTION TIME   | 5 - 7   |
| 5.                           | SSP MINUTES  | 8 - 12  |
| DEVELOPMENT OF POLICY ISSUES |  |         |
| 6.                           | NORTH WEST AMBULANCE SERVICE ANNUAL REPORT   | 13 - 14 |
| 7.                           | HOME OFFICE BORDER AGENCY  | 15 - 17 |
| 8.                           | TRANSFER OF CHANNEL COORDINATION FROM POLICE TO LOCAL AUTHORITIES  | 18 - 25 |
| 9.                           | MANCHESTER PORT HEALTH AUTHORITY   | 26 - 28 |

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.