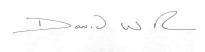


Healthy Halton Policy and Performance Board

Tuesday, 12 January 2010 6.30 p.m. Council Chamber, Runcorn Town Hall



Chief Executive

BOARD MEMBERSHIP

Councillor Ellen Cargill (Chairman) Labour
Councillor Joan Lowe (Vice- Labour

Chairman)

Councillor Dave Austin Liberal Democrat

Councillor Robert Gilligan Labour

Councillor Trevor Higginson Liberal Democrat

Councillor Margaret Horabin Labour
Councillor Martha Lloyd Jones Labour
Councillor Ged Philbin Labour

Councillor Ernest Ratcliffe Liberal Democrat
Councillor Geoffrey Swift Conservative

Councillor Pamela Wallace Labour

Mr Paul Cooke LINk Co-optee

Please contact Lynn Derbyshire on 0151 471 7389 or e-mail michelle.simpson@halton.gov.uk for further information.
The next meeting of the Board is on Tuesday, 9 March 2010

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

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1.	MINUTES	
2.	DECLARATIONS OF INTERESTS (INCLUDING PARTY WHIP DECLARATIONS)	
	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 whe 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.	
3.	PUBLIC QUESTION TIME	1 - 3
4.	EXECUTIVE BOARD MINUTES	4 - 8
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6.	DEVELOPMENT OF POLICY ISSUES	
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7.	PERFORMANCE MONITORING	
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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.