



Safer Halton Policy and Performance Board

Tuesday, 17 November 2009 6.30 p.m.
Council Chamber, Runcorn Town Hall



Chief Executive

BOARD MEMBERSHIP

| | |
|--|------------------|
| Councillor Shaun Osborne (Chairman) | Labour |
| Councillor John Stockton (Vice-Chairman) | Labour |
| Councillor Marjorie Bradshaw | Conservative |
| Councillor Susan Edge | Labour |
| Councillor Martha Lloyd Jones | Labour |
| Councillor Keith Morley | Labour |
| Councillor Margaret Ratcliffe | Liberal Democrat |
| Councillor Linda Redhead | Liberal Democrat |
| Councillor Colin Rowan | Conservative |
| Councillor Mike Shepherd | Liberal Democrat |
| Councillor Dave Thompson | Labour |

Please contact Lynn Derbyshire on 0151 471 7389 or e-mail lynn.derbyshire@halton.gov.uk for further information.

The next meeting of the Committee is on Tuesday, 19 January 2010

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

Part I

| Item No. | Page No. |
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| 1. MINUTES | |
| 2. DECLARATION OF INTEREST (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 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. | |
| 3. PUBLIC QUESTION TIME | 1 - 3 |
| 4. SSP MINUTES | 4 - 5 |
| 5. MINUTES OF THE WORKING GROUPS | 6 - 9 |
| 6. PERFORMANCE MONITORING | |
| (A) SERVICE PLANS 2010/11 | 10 - 11 |
| 7. DEVELOPMENT OF POLICY ISSUES | |
| (A) SAFEGUARDING ADULTS BOARD | 12 - 61 |
| (B) ENVIRONMENTAL ENFORCEMENT POLICY RECOMMENDATIONS | 62 - 75 |
| (C) UPDATE ON THE PROGRESS OF THE LOCKABLE WHEELIE BIN PROJECT | 76 - 77 |

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.