

# Children, Young People and Families Policy and Performance Board

Thursday, 6 January 2011 at 6.30 p.m. Civic Suite, Town Hall, Runcorn

# Chief Executive

San, J. W. C.

## **BOARD MEMBERSHIP**

Councillor Mark Dennett (Chairman)	Labour
Councillor Margaret Horabin (Vice- Chairman)	Labour
Councillor Peter Browne	Conservative
Councillor David Findon	Conservative
Councillor Mike Fry	Labour
Councillor Robert Gilligan	Labour
Councillor Miriam Hodge	Liberal Democrat
Councillor Peter Lloyd Jones	Labour
Councillor Kath Loftus	Labour
Councillor Joan Lowe	Labour
Councillor Margaret Ratcliffe	Liberal Democrat
Miss Elizabeth Lawler	Co-optee

Please contact Michelle Simpson on 0151 471 7394 or e-mail michelle.simpson@halton.gov.uk for further information.

The next meeting of the Board is on Monday, 21 February 2011

### 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 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.	EXECUTIVE BOARD MINUTES	4 - 9
5.	DEVELOPMENT OF POLICY ISSUES	
6.	<ul> <li>(A) CHILDREN'S TRUST UPDATE</li> <li>(B) BSF UPDATE</li> <li>(C) COMMISSIONING UPDATE</li> <li>(D) REGULATION 33 VISITS</li> <li>(E) KINGSWAY CHILDREN CENTRE INSPECTION REPORT PERFORMANCE MONITORING</li> </ul>	10 - 14 15 - 18 19 - 27 28 - 31 32 - 49
	<ul> <li>(A) QUARTERLY MONITORING REPORTS</li> <li>(B) SUSTAINABLE COMMUNITY STRATEGY MID YEAR PROGRESS REPORT 2010 - 2011</li> <li>(C) DRAFT BUSINESS PLAN 2011-14 FOR THE CHILDREN AND YOUNG PEOPLE DIRECTORATE</li> <li>(D) SSP MINUTES</li> </ul>	50 - 75 76 - 105 106 - 160 161 - 167

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.