

Safer Policy and Performance Board

Tuesday, 18 January 2011 at 6.30 p.m.
Council Chamber, Runcorn Town Hall



Chief Executive

BOARD MEMBERSHIP

Councillor Shaun Osborne (Chairman)	Labour
Councillor Pamela Wallace (Vice- Chairman)	Labour
Councillor Marjorie Bradshaw	Conservative
Councillor Susan Edge	Labour
Councillor John Gerrard	Labour
Councillor Martha Lloyd Jones	Labour
Councillor Keith Morley	Labour
Councillor Margaret Ratcliffe	Liberal Democrat
Councillor Mike Shepherd	Independent
Councillor Dave Thompson	Labour
Mr B Hodson	Co-Optee

*Please contact Lynn Derbyshire on 0151 471 7389 or e-mail
lynn.derbyshire@halton.gov.uk for further information.
The next meeting of the Board is on Tuesday, 15 March 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. SSP MINUTES	4 - 13
5. PERFORMANCE MONITORING	
(A) PRESENTATION: NORTH WEST AMBULANCE SERVICE	14 - 15
(B) DRUG AND ALCOHOL SERVICES	
The Board will receive a presentation from Colette Walsh, the Head of Alcohol Partnership Commissioning Halton and St Helens PCT on Drug and Alcohol Services.	
(C) SUSTAINABLE COMMUNITY STRATEGY MID YEAR PROGRESS REPORT 2010-11	16 - 37
(D) DRAFT BUSINESS PLAN 2011-14	38 - 60
(E) PERFORMANCE MONITORING REPORTS - QUARTER 2	61 - 98
6. DEVELOPMENT OF POLICY ISSUES	
(A) SAFEGUARDING ADULTS AND SERVICE INSPECTION OF ADULT SOCIAL CARE	99 - 154
(B) SAFER POLICY AND PERFORMANCE BOARD WORK PROGRAMME 2011/12	155 - 156
(C) ALLEYGATING	157 - 160

7. PART II

ITEMS CONTAINING “EXEMPT” INFORMATION FALLING WITHIN SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985

In this case the Board has a discretion to exclude the press and public and, in view of the nature of the business to be transacted, it is RECOMMENDED that under Section 100A(4) of the Local Government Act 1972, having been satisfied that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 2, 3 and 4 of Part 1 of Schedule 12A to the Act.

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| (A) SAFER HALTON FUNDING | 161 - 183 |
| (B) RECOVERY ORIENTATED, INTEGRATED SYSTEM FOR
SUBSTANCE MISUSE (DRUGS AND ALCOHOL) IN
HALTON | 184 - 189 |

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.