

# **Corporate Policy and Performance Board**

Tuesday, 22 May 2012 6.30 p.m. Civic Suite, Town Hall, Runcorn

## **Chief Executive**

David W/C

### **BOARD MEMBERSHIP**

Councillor Robert Gilligan (Chairman)	Labour
Councillor Joe Roberts (Vice-	Labour
Chairman) Councillor Ellen Cargill	Labour
Councillor Mark Dennett	Labour
Councillor Stan Hill	Labour
Councillor Chris Loftus	Labour
Councillor Angela McInerney	Labour
Councillor Norman Plumpton Walsh	Labour
Councillor Gareth Stockton	Liberal Democrat
Councillor Dave Thompson	Labour
Councillor Kevan Wainwright	Labour

Please contact Ann Jones on 0151 511 8276 Ext. 16 8276 or e-mail ann.jones@halton.gov.uk for further information. The next meeting of the Board is on Tuesday, 4 September 2012

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

#### Part I

lte	Item No.		Page No.
1.	. MINUTES		
2.	2. DECLARATION OF INTEREST (INCLUDING PARTY WHIP DECLARATIONS)		
	pers any is re cert	mbers are reminded of their responsibility to declare any sonal or personal and prejudicial interest which they have in item of business on the agenda, no later than when that item eached and, with personal and prejudicial interests (subject to ain exceptions in the Code of Conduct for Members), to leave meeting prior to discussion and voting on the item.	
3.	PUI	BLIC QUESTION TIME	1 - 3
4.	EXE	ECUTIVE BOARD MINUTES	4 - 18
5.	SSI	P MINUTES	19 - 31
6.	6. DEVELOPMENT OF POLICY ISSUES		
	(A)	ANNUAL REPORT	32 - 36
	(B)	SUSTAINABLE COMMUNITY STRATEGY YEAR END PROGRESS REPORT 2011-12	37 - 47
7.	PE	RFORMANCE MONITORING	
	(A)	CORPORATE ACCIDENT / INCIDENT REPORT - APRIL 2011 TO 31 MARCH 2012	48 - 64
	(B)	PERFORMANCE MANAGEMENT REPORTS - QUARTER 4 OF 2011/12	65 - 161

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.