



## Corporate Policy and Performance Board

Thursday, 10 January 2013 6.30 p.m.  
Civic Suite, Town Hall, Runcorn

A handwritten signature in black ink that reads 'David WR'.

**Chief Executive**

### **BOARD MEMBERSHIP**

<b>Councillor Robert Gilligan (Chairman)</b>	<b>Labour</b>
<b>Councillor Joe Roberts (Vice- Chairman)</b>	<b>Labour</b>
<b>Councillor Ellen Cargill</b>	<b>Labour</b>
<b>Councillor Mark Dennett</b>	<b>Labour</b>
<b>Councillor Stan Hill</b>	<b>Labour</b>
<b>Councillor Chris Loftus</b>	<b>Labour</b>
<b>Councillor Alan Lowe</b>	<b>Labour</b>
<b>Councillor Angela McInerney</b>	<b>Labour</b>
<b>Councillor Norman Plumpton Walsh</b>	<b>Labour</b>
<b>Councillor Gareth Stockton</b>	<b>Liberal Democrat</b>
<b>Councillor Kevan Wainwright</b>	<b>Labour</b>

*Please contact Ann Jones on 0151 511 8276 Ext. 16 8276 or e-mail [ann.jones@halton.gov.uk](mailto:ann.jones@halton.gov.uk) for further information.  
The next meeting of the Board is on Tuesday, 26 February 2013*

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

**Part I**

<b>Item No.</b>	<b>Page No.</b>
<b>1. MINUTES</b>	
<b>2. DECLARATION OF INTEREST (INCLUDING PARTY WHIP DECLARATIONS)</b>	
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.	
<b>3. PUBLIC QUESTION TIME</b>	<b>1 - 3</b>
<b>4. EXECUTIVE BOARD MINUTES</b>	<b>4 - 17</b>
<b>5. SSP MINUTES</b>	<b>18 - 27</b>
<b>6. DEVELOPMENT OF POLICY ISSUES</b>	
<b>(A) SUSTAINABLE COMMUNITY STRATEGY MID-YEAR REVIEW 2012/13</b>	<b>28 - 40</b>
<b>(B) DRAFT SINGLE EQUALITY SCHEME 2013 TO 2015</b>	<b>41 - 89</b>
<b>7. PERFORMANCE MONITORING</b>	
<b>(A) PERFORMANCE MANAGEMENT REPORTS - QUARTER 2 OF 2012-13</b>	<b>90 - 123</b>
<b>(B) DIRECTORATE BUSINESS PLANS 2013-16</b>	<b>124 - 358</b>
<ul style="list-style-type: none"><li>• Policy &amp; Resources</li><li>• Children &amp; Enterprise</li><li>• Communities</li></ul>	
<b>(C) ANNUAL REPORT FOR ADULT SOCIAL CARE, CHILDREN &amp; YOUNG PEOPLE AND CORPORATE COMPLAINTS AND COMPLIMENTS (2011 - 12)</b>	<b>359 - 373</b>

***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.***