



Corporate Policy and Performance Board

Tuesday, 3 March 2015 6.30 p.m.
Civic Suite, Town Hall, Runcorn

Chief Executive

BOARD MEMBERSHIP

Councillor Robert Gilligan (Chairman)	Labour
Councillor Alan Lowe (Vice- Chairman)	Labour
Councillor Joe Roberts	Labour
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 Kevan Wainwright	Labour
Councillor Christopher Rowe	Liberal Democrat

Please contact Gill Ferguson on gill.ferguson@halton.gov.uk or 0151 511 8059 for further information.

The next meeting of the Board is on Date Not Specified

**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 Disclosable Pecuniary Interest or Other Disclosable Interest which they have in any item of business on the agenda, no later than when that item is reached or as soon as the interest becomes apparent and, with Disclosable Pecuniary Interests, to leave the meeting during any discussion and voting on the item.	
3. PUBLIC QUESTION TIME	1 - 3
4. EXECUTIVE BOARD MINUTES	4 - 10
5. SSP MINUTES	11 - 16
6. DEVELOPMENT OF POLICY ISSUES	
(A) BUSINESS PLANNING 2015-18	17 - 64
7. PERFORMANCE MONITORING	
(A) TOPIC GROUPS 2015/16	65 - 66
(B) PERFORMANCE MANAGEMENT REPORTS FOR QUARTER 3 OF 2014/15	67 - 95

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.