



## Corporate Policy and Performance Board

Tuesday, 2 June 2015 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 Alan Lowe (Vice- Chairman)</b>	<b>Labour</b>
<b>Councillor Mark Dennett</b>	<b>Labour</b>
<b>Councillor Charlotte Gerrard</b>	<b>Labour</b>
<b>Councillor Chris Loftus</b>	<b>Labour</b>
<b>Councillor Angela McInerney</b>	<b>Labour</b>
<b>Councillor Shaun Osborne</b>	<b>Labour</b>
<b>Councillor Norman Plumpton Walsh</b>	<b>Labour</b>
<b>Councillor Joe Roberts</b>	<b>Labour</b>
<b>Councillor Christopher Rowe</b>	<b>Liberal Democrat</b>
<b>Councillor Kevan Wainwright</b>	<b>Labour</b>

*Please contact Gill Ferguson on [gill.ferguson@halton.gov.uk](mailto:gill.ferguson@halton.gov.uk) or 0151 511 8059 for further information.*

*The next meeting of the Board is on Tuesday, 1 September 2015*

**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>	
<p>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.</p>	
<b>3. PUBLIC QUESTION TIME</b>	<b>1 - 3</b>
<b>4. EXECUTIVE BOARD MINUTES</b>	<b>4 - 24</b>
<b>5. SSP MINUTES</b>	<b>25 - 32</b>
<b>6. MEMBER DEVELOPMENT GROUP MINUTES</b>	<b>33 - 35</b>
<b>7. DEVELOPMENT OF POLICY ISSUES</b>	
<b>(A) MARKETS UPDATE</b>	<b>36 - 38</b>
<b>(B) ANNUAL REPORT</b>	<b>39 - 44</b>
<b>8. PERFORMANCE MONITORING</b>	
<b>(A) CORPORATE ACCIDENT/INCIDENT REPORT 1 APRIL 2014 TO 31 MARCH 2015</b>	<b>45 - 65</b>
<b>(B) PERFORMANCE MANAGEMENT REPORTS FOR QUARTER 4 OF 2014/15</b>	<b>66 - 82</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.*