



## Corporate Policy and Performance Board

Tuesday, 23 February 2016 6.30 p.m.  
Civic Suite, Town Hall, Runcorn

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

**Chief Executive**

### **BOARD MEMBERSHIP**

Councillor Robert Gilligan (Chairman)	Labour
Councillor Alan Lowe (Vice-Chairman)	Labour
Councillor Mark Dennett	Labour
Councillor Charlotte Gerrard	Labour
Councillor Chris Loftus	Labour
Councillor Angela McInerney	Labour
Councillor Shaun Osborne	Labour
Councillor Norman Plumpton Walsh	Labour
Councillor Joe Roberts	Labour
Councillor Christopher Rowe	Liberal Democrat
Councillor Kevan Wainwright	Labour

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

**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 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.	
<b>3. PUBLIC QUESTION TIME</b>	<b>1 - 3</b>
<b>4. SSP MINUTES</b>	<b>4 - 10</b>
<b>5. MEMBER DEVELOPMENT GROUP NOTES</b>	<b>11 - 13</b>
<b>6. DEVELOPMENT OF POLICY ISSUES</b>	
<b>(A) UNLOCKING OUR POTENTIAL: AN ORGANISATIONAL STRATEGY FOR HBC 2016/2018</b>	<b>14 - 26</b>
<b>(B) INSURANCE AND RISK FINANCING</b>	<b>27 - 37</b>
<b>(C) TOPIC GROUPS 2016/17</b>	<b>38 - 39</b>
<b>7. PERFORMANCE MONITORING</b>	
<b>(A) PERFORMANCE MONITORING QUARTER 3 2015/16</b>	<b>40 - 66</b>
<b>(B) BUSINESS PLANNING 2016 - 17</b>	<b>67 - 88</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.*