



Corporate and Inclusion Policy and Performance Board

Tuesday, 3 June 2025 6.30 p.m.
Civic Suite, Town Hall, Runcorn

S. Young

Chief Executive

BOARD MEMBERSHIP

Councillor Robert Gilligan (Chair)	Labour
Councillor Ged Philbin (Vice-Chair)	Labour
Councillor Chris Carlin	Labour
Councillor Sian Davidson	Reform UK
Councillor Rosie Leck	Labour
Councillor Geoffrey Logan	Labour
Councillor Tony McDermott	Labour
Councillor Katy McDonough	Labour
Councillor Angela McInerney	Labour
Councillor Chris Loftus	Labour
Councillor Norman Plumpton Walsh	Labour

*Please contact Kim Butler on 0151 511 7496 or
kim.butler@halton.gov.uk for further information.*

The next meeting of the Board is on Tuesday, 2 September 2025

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

Part I

Item No.	Page No.
1. MINUTES	1 - 6
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	7 - 9
4. EXECUTIVE BOARD MINUTES	10 - 19
5. ANNUAL REPORT 2024-25	20 - 25
6. DEVELOPMENT OF POLICY ISSUES	
(A) HOUSEHOLD SUPPORT FUND – PROGRESS UPDATE	26 - 32
(B) CORPORATE ACCIDENT / INCIDENT REPORT 1ST APRIL 2024 TO 31ST MARCH 2025	33 - 46
7. PERFORMANCE MONITORING	
(A) PERFORMANCE MANAGEMENT REPORTS FOR QUARTER 4 OF 2024/25	47 - 85
8. COUNCIL WIDE SPENDING AS AT 31 JANUARY 2025	86 - 146
9. SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985	

PART II

In this case the Committee has a discretion to exclude the press and public and, in view of the nature of the business to be transacted, it is **RECOMMENDED** that under Section 100A(4) of the Local Government Act 1972, having been satisfied that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A to the Act.

10.EMPLOYER VALUE PROPOSITION: STAFF UNPAID LEAVE

147 - 152

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.