



******Special Meeting of the Safer Halton
Policy and Performance Board******

**Thursday, 7 February 2008 5.30 p.m.
Conference Room 2, Municipal Building**



Chief Executive

COMMITTEE MEMBERSHIP

Councillor Shaun Osborne (Chairman)	Labour
Councillor John Stockton (Vice- Chairman)	Labour
Councillor Susan Edge	Labour
Councillor Martha Lloyd Jones	Labour
Councillor Keith Morley	Labour
Councillor Peter Murray	Conservative
Councillor Ernest Ratcliffe	Liberal Democrat
Councillor Margaret Ratcliffe	Liberal Democrat
Councillor Linda Redhead	Liberal Democrat
Councillor Geoffrey Swift	Conservative
Councillor Dave Thompson	Labour

*Please contact Michelle Simpson on 0151 424 2061 Ext. 1126 or e-mail
michelle.simpson@halton.gov.uk for further information.
The next meeting of the Committee is on Tuesday, 18 March 2008*

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

Part I

Item No.	Page No.
1. DECLARATION OF INTEREST (INCLUDING PARTY WHIP DECLARATIONS) 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 (subject to certain exceptions in the Code of Conduct for Members) to leave the meeting prior to discussion and voting on the item.	
2. HEALTH AND PARTNERSHIPS DRAFT SERVICE PLAN 2008-2011 (NB RELEVANT SECTIONS - CONSUMER PROTECTION) As per deferment of the above item from the Safer Halton Policy and Performance Board of 22 January 2008, attached is the report for consideration.	1 - 38

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.