



## Employment, Learning and Skills Policy and Performance Board

Monday, 23 June 2008 at 6.30 p.m.  
Civic Suite, Runcorn Town Hall Runcorn



**Chief Executive**

### **BOARD MEMBERSHIP**

<b>Councillor Eddie Jones (Chairman)</b>	<b>Labour</b>
<b>Councillor Frank Fraser (Vice-Chairman)</b>	<b>Labour</b>
<b>Councillor Dave Austin</b>	<b>Liberal Democrat</b>
<b>Councillor Marjorie Bradshaw</b>	<b>Conservative</b>
<b>Councillor Susan Edge</b>	<b>Labour</b>
<b>Councillor David Findon</b>	<b>Conservative</b>
<b>Councillor Harry Howard</b>	<b>Labour</b>
<b>Councillor Stan Parker</b>	<b>Labour</b>
<b>Councillor Christopher Rowe</b>	<b>Liberal Democrat</b>
<b>Councillor John Stockton</b>	<b>Labour</b>
<b>Councillor Philip Worrall</b>	<b>Liberal Democrat</b>

*Please contact Lynn Derbyshire on 0151 471 7389 or e-mail [lynn.derbyshire@halton.gov.uk](mailto:lynn.derbyshire@halton.gov.uk) for further information.  
The next meeting of the Board is on Monday, 29 September 2008*

**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 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.	
<b>3. PUBLIC QUESTION TIME</b>	<b>1 - 3</b>
<b>4. EXECUTIVE BOARD MINUTES</b>	<b>4 - 7</b>
<b>DEVELOPMENT OF POLICY ISSUES</b>	
<b>5. HALTON LEA LIBRARY</b>	<b>8 - 11</b>
<b>6. UPDATE ON THE MOBILE LIBRARY SERVICE</b>	<b>12 - 14</b>
<b>7. ANNUAL REPORT</b>	<b>15 - 20</b>
<b>8. PROCUREMENT TOPIC REPORT</b>	<b>21 - 32</b>
<b>9. SKILLS FOR LOGISTICS</b>	<b>33 - 40</b>
<b>PERFORMANCE MONITORING</b>	
<b>10. PERFORMANCE MONITORING REPORTS</b>	<b>41 - 94</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.***