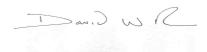
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Safer Halton Policy and Performance Board – Special Meeting

Thursday, 4 December 2008 6.30 p.m. Marketing Suite, Municipal Building



#### **Chief Executive**

#### **BOARD MEMBERSHIP**

Councillor Shaun Osborne Labour

(Chairman)

Councillor John Stockton (Vice- Labour

Chairman)

Councillor Marjorie Bradshaw Conservative

Councillor Susan Edge Labour
Councillor Martha Lloyd Jones Labour
Councillor Keith Morley Labour

Councillor Margaret Ratcliffe Liberal Democrat
Councillor Linda Redhead Liberal Democrat
Councillor Colin Rowan Conservative

Councillor Mike Shepherd Liberal Democrat

Councillor Dave Thompson Labour

Please contact Ann Jones on 0151 471 7395 or e-mail ann.jones@halton.gov.uk for further information.
The next meeting of the Committee is on Tuesday, 20 January 2009

## 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, with personal and prejudicial interests (subject to certain exceptions in the Code of Conduct for Members), to leave the meeting prior to discussion and voting on the item.

#### PART II

# ITEMS CONTAINING "EXEMPT" INFORMATION FALLING WITHIN SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985

In this case the Board has a discretion to exclude the press and public but, in view of the nature of the business to be transacted, it is RECOMMENDED that under Section 100(A)(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 3 of Part 1 of Schedule 12A to the Act.

#### 2. CEMETERY PROVISION FOR 2015 AND BEYOND

1 - 21

To consider the report deferred from the last meeting of the Safer Halton Policy and Performance Board.

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.

Agenda Item 2

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

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