



## Corporate Policy and Performance Board

Tuesday, 4 January 2011 6.30 p.m.  
Civic Suite, Town Hall, Runcorn

A handwritten signature in black ink, appearing to read 'David WR', positioned above the title 'Chief Executive'.

**Chief Executive**

### **BOARD MEMBERSHIP**

<b>Councillor Alan Lowe (Chairman)</b>	<b>Labour</b>
<b>Councillor Joe Roberts (Vice-Chairman)</b>	<b>Labour</b>
<b>Councillor Peter Browne</b>	<b>Conservative</b>
<b>Councillor Mark Dennett</b>	<b>Labour</b>
<b>Councillor Robert Gilligan</b>	<b>Labour</b>
<b>Councillor Diane Inch</b>	<b>Liberal Democrat</b>
<b>Councillor Kath Loftus</b>	<b>Labour</b>
<b>Councillor Paul Nolan</b>	<b>Labour</b>
<b>Councillor Ulfar Norddahl</b>	<b>Liberal Democrat</b>
<b>Councillor Ged Philbin</b>	<b>Labour</b>
<b>Councillor Kevan Wainwright</b>	<b>Labour</b>

*Please contact Ann Jones on 0151 906 3795 Ext. 1179 or e-mail [ann.jones@halton.gov.uk](mailto:ann.jones@halton.gov.uk) for further information.  
The next meeting of the Board is on Tuesday, 22 February 2011*

**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>	
<p>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.</p>	
<b>3. PUBLIC QUESTION TIME</b>	<b>1 - 3</b>
<b>4. EXECUTIVE BOARD MINUTES</b>	<b>4 - 14</b>
<b>5. SSP MINUTES</b>	<b>15 - 30</b>
<b>6. DEVELOPMENT OF POLICY ISSUES</b>	
<b>(A) CHOICE OF TOPICS 2011-12</b>	<b>31 - 32</b>
<b>(B) RUNCORN INDOOR MARKETS PETITION</b>	<b>33 - 35</b>
<b>7. PERFORMANCE MONITORING</b>	
<b>(A) SICKNESS ABSENCE</b>	<b>36 - 39</b>
<b>(B) MID YEAR MONITORING REPORT FOR VOLUNTARY SECTOR FUNDING 2010/11</b>	<b>40 - 64</b>
<b>(C) PERFORMANCE MANAGEMENT REPORTS FOR QUARTER 2 - 2010/11</b>	<b>65 - 180</b>
<b>(D) SUSTAINABLE COMMUNITY STRATEGY MID YEAR PROGRESS REPORT 2010-14</b>	<b>181 - 192</b>
<b>(E) DIRECTORATE BUSINESS PLAN - 2011-2014</b>	<b>193 - 255</b>

***In accordance with the Health and Safety at Work Act the Council is required to notify those attending meetings of the fire evacuation rocedures. A copy has previously been circulated to Members and instructions are located in all rooms within the Civic block.***