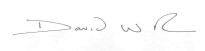


Safer Policy and Performance Board

Tuesday, 18 January 2011 at 6.30 p.m. Council Chamber, Runcorn Town Hall



Chief Executive

BOARD MEMBERSHIP

Councillor Shaun Osborne Labour

(Chairman)

Councillor Pamela Wallace (Vice- Labour

Chairman)

Councillor Marjorie Bradshaw Conservative

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

Councillor Margaret Ratcliffe Liberal Democrat

Councillor Mike Shepherd Independent

Councillor Dave Thompson Labour

Mr B Hodson Co-Optee

Please contact Lynn Derbyshire on 0151 471 7389 or e-mail lynn.derbyshire@halton.gov.uk for further information.
The next meeting of the Board is on Tuesday, 15 March 2011

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

Part I

Item No.			Page No.
1.	MIN	IUTES	
2.	DECLARATION OF INTEREST (INCLUDING PARTY WHIP DECLARATIONS)		
	persany iten (sul Mer	mbers are reminded of their responsibility to declare any sonal or personal and prejudicial interest which they have in item of business on the agenda, no later than when that is reached and, with personal and prejudicial interests eject to certain exceptions in the Code of Conduct for inbers), to leave the meeting prior to discussion and voting the item.	
3.	PUBLIC QUESTION TIME		1 - 3
4.	SSP MINUTES		4 - 13
5.	PERFORMANCE MONITORING		
	(A)	PRESENTATION: NORTH WEST AMBULANCE SERVICE	14 - 15
	(B)	DRUG AND ALCOHOL SERVICES	
		The Board will receive a presentation from Colette Walsh, the Head of Alcohol Partnership Commissioning Halton and St Helens PCT on Drug and Alcohol Services.	
	(C)	SUSTAINABLE COMMUNITY STRATEGY MID YEAR PROGRESS REPORT 2010-11	16 - 37
	(D)	DRAFT BUSINESS PLAN 2011-14	38 - 60
	(E)	PERFORMANCE MONITORING REPORTS - QUARTER 2	61 - 98
6.	DE	VELOPMENT OF POLICY ISSUES	
	(A)	SAFEGUARDING ADULTS AND SERVICE INSPECTION OF ADULT SOCIAL CARE	99 - 154
	(B)	SAFER POLICY AND PERFORMANCE BOARD WORK PROGRAMME 2011/12	155 - 156
	(C)	ALLEYGATING	157 - 160

7. 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 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 paragraphs 2, 3 and 4 of Part 1 of Schedule 12A to the Act.

(A) **SAFER HALTON FUNDING**

161 - 183

(B) RECOVERY ORIENTATED, INTEGRATED SYSTEM FOR SUBSTANCE MISUSE (DRUGS AND ALCOHOL) IN HALTON

184 - 189

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.