



Children, Young People and Families Policy and Performance Board

Monday, 23 May 2011 at 6.30 p.m.
Civic Suite, Town Hall, Runcorn

A handwritten signature in black ink that reads 'David Walsh'.

Chief Executive

BOARD MEMBERSHIP

| | |
|---|-------------------------|
| Councillor Mark Dennett (Chairman) | Labour |
| Councillor Margaret Horabin (Vice- Chairman) | Labour |
| Councillor M Bradshaw | Conservative |
| Councillor Arthur Cole | Labour |
| Councillor Frank Fraser | Labour |
| Councillor Mike Fry | Labour |
| Councillor Miriam Hodge | Liberal Democrat |
| Councillor Peter Lloyd Jones | Labour |
| Councillor Kath Loftus | Labour |
| Councillor Joan Lowe | Labour |
| Councillor Norman Plumpton Walsh | Labour |
| Miss Elizabeth Lawler | Co-optee |

*Please contact Michelle Simpson on 0151 471 7394 or e-mail
michelle.simpson@halton.gov.uk for further information.*

The next meeting of the Board is on Monday, 5 September 2011

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

Part I

| Item No. | Page No. |
|--|-----------------|
| 1. MINUTES | |
| 2. 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. | |
| 3. PUBLIC QUESTION TIME | 1 - 3 |
| 4. EXECUTIVE BOARD MINUTES | 4 - 19 |
| 5. SSP MINUTES | 20 - 36 |
| 6. DEVELOPMENT OF POLICY ISSUES | |
| (A) CHAIR'S ANNUAL REPORT | 37 - 42 |
| (B) SCRUTINY TOPIC FEEDBACK - YOUNG CARERS A verbal update will be provided at the meeting. | |
| (C) SCRUTINY TOPICS 2011-12 The Board will discuss Scrutiny Topics for 2011-12. | |
| (D) STRATEGIC DIRECTORS UPDATE A verbal update will be provided at the meeting. | |
| (E) COMPASS STEERING GROUP UPDATE | 43 - 48 |
| 7. PERFORMANCE MONITORING | |
| (A) PERFORMANCE MONITORING REPORTS - QUARTER 4 | 49 - 67 |
| (B) SUSTAINABLE COMMUNITY STRATEGY | 68 - 98 |

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.