



Corporate Policy and Performance Board

Tuesday, 1 November 2011 6.30 p.m.
Civic Suite, Town Hall, Runcorn

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

Chief Executive

BOARD MEMBERSHIP

| | |
|---|-------------------------|
| Councillor Alan Lowe (Chairman) | Labour |
| Councillor Joe Roberts (Vice-Chairman) | Labour |
| Councillor Peter Browne | Conservative |
| Councillor Mark Dennett | Labour |
| Councillor Robert Gilligan | Labour |
| Councillor Chris Loftus | Labour |
| Councillor Angela McInerney | Labour |
| Councillor Ged Philbin | Labour |
| Councillor Norman Plumpton Walsh | Labour |
| Councillor Linda Redhead | Liberal Democrat |
| Councillor Kevan Wainwright | Labour |

Please contact Ann Jones on 0151 906 3795 Ext. 1179 or e-mail ann.jones@halton.gov.uk for further information.

The next meeting of the Board is on Tuesday, 3 January 2012

**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) | |
| <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> | |
| 3. PUBLIC QUESTION TIME | 1 - 3 |
| 4. EXECUTIVE BOARD MINUTES | 4 - 17 |
| 5. DEVELOPMENT OF POLICY ISSUES | |
| (A) LOCAL AREA FORUMS 2010/11 | 18 - 33 |
| (B) WIRELESS SPEAKER SYSTEM - CIVIC SUITE | 34 - 36 |
| (C) BUSINESS PLANNING 2012-2015 | 37 - 39 |
| (D) SUCCESSION PLANNING | 40 - 44 |
| 6. PERFORMANCE MONITORING | |
| (A) STAFF ACCIDENT/VIOLENT INCIDENT STATISTICS | 45 - 55 |

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.