



Safer Policy and Performance Board

Tuesday, 15 November 2011 at 6.30 p.m.
Council Chamber, Runcorn Town Hall



Chief Executive

BOARD MEMBERSHIP

Councillor Shaun Osborne (Chairman)	Labour
Councillor Pamela Wallace (Vice- Chairman)	Labour
Councillor Arthur Cole	Labour
Councillor Susan Edge	Labour
Councillor Frank Fraser	Labour
Councillor John Gerrard	Labour
Councillor Martha Lloyd Jones	Labour
Councillor Norman Plumpton Walsh	Labour
Councillor Margaret Ratcliffe	Liberal Democrat
Councillor Mike Shepherd	Halton Local Independent Party
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, 17 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)	
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. SSP MINUTES	4 - 12
5. DEVELOPMENT OF POLICY ISSUES	
(A) CHILDREN IN CARE OF OTHER LOCAL AUTHORITIES (CICOLA'S)	13 - 25
(B) DIGNITY UPDATE	26 - 29
6. PERFORMANCE MONITORING	
(A) SAFEGUARDING ADULTS	30 - 34
(B) COMMUNITY SAFETY REVIEW	35 - 40
(C) BUSINESS PLANNING 2012-15	41 - 43

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.