

Children Young People and Families Policy and Performance Board

Thursday, 3 January 2013 at 6.30 p.m. Civic Suite, Town Hall, Runcorn

Chief Executive

Saw, D. W. C.

BOARD MEMBERSHIP

Councillor Mark Dennett (Chairman)	Labour
Councillor Margaret Horabin (Vice- Chairman)	Labour
Councillor Ellen Cargill	Labour
Councillor Lauren Cassidy	Labour
Councillor Frank Fraser	Labour
Councillor Pauline Hignett	Labour
Councillor Miriam Hodge	Liberal Democrat
Councillor Kath Loftus	Labour
Councillor Geoffrey Logan	Labour
Councillor Carol Plumpton Walsh	Labour
Councillor Bill Woolfall	Labour
Miss Elizabeth Lawler	Co-optee

Please contact Michelle Simpson on 0151 511 8708 or e-mail michelle.simpson@halton.gov.uk for further information.

The next meeting of the Board is on Monday, 25 February 2013

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 Disclosable Pecuniary Interest or Other Disclosable Interest which they have in any item of business on the agenda, no later than when that item is reached or as soon as the interest becomes apparent and, with Disclosable Pecuniary interests, to leave the meeting during any discussion or voting on the item.	
3.	PUBLIC QUESTION TIME	1 - 3
4.	EXECUTIVE BOARD MINUTES	4 - 10
5.	SSP MINUTES	11 - 18
6.	PERFORMANCE MONITORING	
7.	 (A) PERFORMANCE MONITORING REPORTS - QUARTER 2 (B) DIRECTORATE BUSINESS PLAN 2013-16 (C) SUSTAINABLE COMMUNITY STRATEGY MID-YEAR UPDATE 2012/13 DEVELOPMENT OF POLICY ISSUES 	19 - 43 44 - 129 130 - 159
	(A) OUTCOME OF PEER CHALLENGE ON NARROWING THE GAP	160 - 165
	 (B) ADOPTION ACTION PLAN (C) SCRUTINY TOPICS To notify Members of topics chosen and confirm Membership and agree first meeting dates. 	166 - 173

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.