



Business Efficiency Board

**Wednesday, 28 February 2007 at 6.30
p.m.
Civic Suite, Town Hall, Runcorn**

A handwritten signature in black ink, appearing to read 'David W. R.'

Chief Executive

BOARD MEMBERSHIP

Councillor Arthur Cole (Chairman)	Labour
Councillor Martha Lloyd Jones (Vice-Chairman)	Labour
Councillor John Bradshaw	Conservative
Councillor Mark Dennett	Labour
Councillor David Findon	Conservative
Councillor Ron Hignett	Labour
Councillor Christopher Inch	Liberal Democrat
Councillor Alan Lowe	Labour
Councillor Shaun Osborne	Labour
Councillor Ged Philbin	Labour
Councillor Christopher Rowe	Liberal Democrat

**Please contact Caroline Halpin on 0151 471 7394 or e-mail
caroline.halpin@halton.gov.uk for further information.**

The next meeting of the Board to be confirmed.

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

Part I

Item No.	Page No.
1. MINUTES	
2. DECLARATIONS OF INTEREST	
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 (subject to certain exceptions in the Code of Conduct for Members) to leave the meeting prior to discussion and voting on the item.	
3. COMPREHENSIVE PERFORMANCE ASSESSMENT (CPA) AND DIRECTION OF TRAVEL 2007	1 - 2
4. EFFICIENCY WORKSTREAMS	3 - 4

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 but, in view of the nature of the business to be transacted, it is RECOMMENDED that under Section 100(A)(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 3 of Part 1 of Schedule 12A to the Act.

5. 2006/07 INTERNAL AUDIT PLAN – QUARTER 3 PROGRESS REPORT	5 - 25
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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.