



Corporate Services Policy and Performance Board

Tuesday, 6 June 2006 6.30 p.m.
Town Hall, Runcorn

Chief Executive

COMMITTEE MEMBERSHIP

Councillor Robert Gilligan (Chairman)	Labour
Councillor Alan Lowe (Vice-Chairman)	Labour
Councillor John Bradshaw	Conservative
Councillor Sue Blackmore	Liberal Democrat
Councillor Mark Dennett	Labour
Councillor Susan Edge	Labour
Councillor Christopher Inch	Liberal Democrat
Councillor Kath Loftus	Labour
Councillor Paul Nolan	Labour
Councillor Ulfar Norddahl	Liberal Democrat
Councillor Kevan Wainwright	Labour

*Please contact Gill Ferguson on 0151 471 7395 or e-mail gill.ferguson@halton.gov.uk for further information.
The next meeting of the Committee is on Tuesday, 5 September 2006*

**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 (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 (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 - 2
4. MINUTES OF EXECUTIVE BOARD	3 - 14
5. DEVELOPMENT OF POLICY ISSUES	
(A) STAFF CONSULTATION MEETINGS	15 - 16
(B) TERMS OF REFERENCE	17 - 22
6. PERFORMANCE MONITORING	
(A) ANNUAL REPORT 2005/06	23 - 26
(B) WORK PROGRAMME 2006/07	27 - 34
(C) PERFORMANCE MANAGEMENT REPORTS QUARTER 4	35 - 136

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.