



Corporate Services Policy and Performance Board

Tuesday, 31 October 2006 5.30 p.m.
Halton Stadium, Widnes

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

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, 9 January 2007*

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

Part I

Item No.	Page No.
1. MINUTES	
2. DECLARATION OF INTERESTS (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 (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 - 2
4. MINUTES OF EXECUTIVE BOARD	3 - 9
5. PERFORMANCE MONITORING	
(A) COUNCIL WIDE TRAINING PROVISION	10 - 11
(B) AREA FORUM TOPIC GROUP	12 - 13
(C) EQUALITY PERFORMANCE INDICATORS	14 - 21
6. DEVELOPMENT OF POLICY ISSUES	

PART II

**ITEM CONTAINING EXEMPT INFORMATION
FALLING WITHIN SCHEDULE 12A OF THE LOCAL
GOVERNMENT AT 1972 AND THE LOCAL GOVERNMENT
(ACCESS TO INFORMATION) ACT 1985**

In this case the Sub Committee 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 paragraph 3 of Part 1 of Schedule 12A of the Act.

(A) **HALTON STADIUM ANNUAL BUSINESS PLAN**

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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.