

Corporate Services Policy and Performance Board

Tuesday, 8 January 2008 6.30 p.m. Civic Suite, Town Hall, Runcorn

David W/

Chief Executive

BOARD MEMBERSHIP

Councillor Robert Gilligan Labour

(Chairman)

Councillor Alan Lowe (Vice- Labour

Chairman)

Councillor John Bradshaw Conservative

Councillor Bob Bryant 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 Board is on Tuesday, 26 February 2008

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)		
	pers any is re Con	mbers are reminded of their responsibility to declare any sonal or personal and prejudicial interest which they have in item of business on the agenda, no later than when that item eached, and (subject to certain exceptions in the Code of duct for Members) to leave the meeting prior to discussion voting on the item.	
3.	PUE	BLIC QUESTION TIME	1 - 3
4.	EXE	ECUTIVE BOARD MINUTES	4 - 16
5.	DEVELOPMENT OF POLICY ISSUES		
	(A)	JOB EVALUATION	17 - 20
6.	PERFORMANCE MONITORING		
	(A)	RUNCORN TOWN HALL REFURBISHMENT (PRESENTATION)	21 - 22
	(B)	DRAFT SERVICE PLANS	23 - 24
	(C)	WORK PROGRAMME PROGRESS REPORT	25 - 33
	(D)	CORPORATE SERVICES POLICY AND PERFORMANCE BOARD WORK PROGRAMME 2007/8	34 - 38

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.