



Corporate Services Policy and Performance Board

Tuesday, 6 January 2009 6.30 p.m.
Civic Suite, Town Hall, Runcorn

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

Chief Executive

BOARD MEMBERSHIP

Councillor Robert Gilligan (Chairman)	Labour
Councillor Alan Lowe (Vice-Chairman)	Labour
Councillor John Bradshaw	Conservative
Councillor Peter Browne	Conservative
Councillor Ellen Cargill	Labour
Councillor Mark Dennett	Labour
Councillor Susan Edge	Labour
Councillor Diane Inch	Liberal Democrat
Councillor Paul Nolan	Labour
Councillor Ulfar Norddahl	Liberal Democrat
Councillor Kevan Wainwright	Labour

*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 is on Tuesday, 24 February 2009*

**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 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, with personal and prejudicial interests (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 - 3
4. EXECUTIVE BOARD MINUTES	4 - 17
5. SSP MINUTES	18 - 27
6. DEVELOPMENT OF POLICY ISSUES	
(A) SERVICE PLANS	28 - 224
(B) TRANSFER OF ASSETS	225 - 247
(C) WORK PROGRAMME 2009/10	248 - 251
(D) THE 0303 TELEPHONE NUMBER	252 - 253
(E) CUSTOMER CARE TOPIC	254 - 284
(F) JOINT STRATEGIC NEEDS ASSESSMENT - HEALTH	285 - 302
7. PERFORMANCE MONITORING	
(A) CARBON STRATEGY IMPLEMENTATION PLAN - PROGRESS REPORT	303 - 312
(B) LOCAL AREA AGREEMENT PERFORMANCE REPORT	313 - 316

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.