



Corporate Policy and Performance Board

Tuesday, 7 September 2010 6.30 p.m.
Civic Suite, Town Hall, Runcorn



Chief Executive

BOARD MEMBERSHIP

Councillor Alan Lowe (Chairman)	Labour
Councillor Joe Roberts (Vice-Chairman)	Labour
Councillor Peter Browne	Conservative
Councillor Mark Dennett	Labour
Councillor Robert Gilligan	Labour
Councillor Diane Inch	Liberal Democrat
Councillor Kath Loftus	Labour
Councillor Paul Nolan	Labour
Councillor Ulfar Norddahl	Liberal Democrat
Councillor Ged Philbin	Labour
Councillor Kevan Wainwright	Labour

*Please contact Ann Jones on 0151 906 3795 Ext. 1179 or e-mail ann.jones@halton.gov.uk for further information.
The next meeting of the Board is on Tuesday, 2 November 2010*

**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. RESOURCES PORTFOLIO	
Councillor Mike Wharton, Executive Board Portfolio Holder for Resources, will attend the meeting to provide Members with an update on current issues within his portfolio, and to answer any questions Members may have arising from this.	
4. PUBLIC QUESTION TIME	1 - 3
5. EXECUTIVE BOARD MINUTES	4 - 7
6. SSP MINUTES	8 - 21
7. DEVELOPMENT OF POLICY ISSUES	
(A) SUSTAINABLE COMMUNITY STRATEGY 2011 – 2026	22 - 34
(B) INVESTORS IN PEOPLE (IIP) AWARD AND THE POST ASSESSMENT ACTION PLAN	35 - 59
8. PERFORMANCE MONITORING	
(A) 1ST QUARTER MONITORING REPORT	60 - 150
(B) SICKNESS ABSENCE	151 - 154

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.