

# Children Young People and Families Policy and Performance Board

Monday, 23 February 2015 at 6.30 p.m. Civic Suite, Town Hall, Runcorn

# Chief Executive

Dawid w R

## **BOARD MEMBERSHIP**

Councillor Mark Dennett (Chairman)	Labour
Councillor Geoffrey Logan (Vice- Chairman)	Labour
Councillor Lauren Cassidy	Labour
Councillor Pauline Hignett	Labour
Councillor Margaret Horabin	Labour
Councillor Kath Loftus	Labour
Councillor Angela McInerney	Labour
Councillor June Roberts	Labour
Councillor John Stockton	Labour
Councillor Andrea Wall	Labour
Councillor Bill Woolfall	Labour
Miss Elizabeth Lawler	Co-optee

Please contact Ann Jones on 0151 511 8276 or e-mail ann.jones@halton.gov.uk for further information. The next meeting of the Board is to be confirmed.

#### 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 Disclosable Pecuniary Interest or Other Disclosable Interest which they have in any item of business on the agenda, no later than when that item is reached or as soon as the interest becomes apparent and, with Disclosable Pecuniary interests, to leave the meeting during any discussion or voting on the item.	
3.	PUBLIC QUESTION TIME	1 - 3
4.	SSP MINUTES	4 - 15
5.	DEVELOPMENT OF POLICY ISSUES	
	<ul> <li>(A) DIRECTORATE BUSINESS PLAN</li> <li>(B) SCHOOL GOVERNANCE</li> <li>(C) CHILDREN'S CENTRES</li> <li>(D) INDEPENDENT LIVING SKILLS</li> <li>(E) SCRUTINY TOPIC GROUP - HOW WE ARE WORKING WITH OUR FAMILIES OF SCHOOLS (VERBAL UPDATE FROM THE CHAIRMAN)</li> </ul>	16 - 77 78 - 85 86 - 91 92 - 94
6.	PERFORMANCE MONITORING	
	<ul> <li>(A) ADOPTION SCORECARD</li> <li>(B) PERFORMANCE MONITORING QUARTER 3 2014-15</li> </ul>	95 - 100 101 - 125

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.