

Corporate Policy and Performance Board

Tuesday, 5 September 2023 6.30 p.m. Civic Suite - Town Hall, Runcorn



Chief Executive

BOARD MEMBERSHIP

Councillor Robert Gilligan (Chair)	Labour	
Councillor Ged Philbin (Vice-Chair)	Labour	
Councillor John Bradshaw	Conservative	
Councillor Noel Hutchinson	Labour	
Councillor Rosie Leck	Labour	
Councillor Geoffrey Logan	Labour	
Councillor Alan Lowe	Labour	
Councillor Angela McInerney	Labour	
Councillor Norman Plumpton Walsh	Labour	
Councillor Sharon Thornton	Labour	
Councillor Kevan Wainwright	Labour	

Please contact Kim Butler on 0151 511 7496 or kim.butler@halton.gov.uk for further information.

The next meeting of the Board is on Tuesday, 7 November 2023

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

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1.	MIN	IUTES	1 - 6
2.		CLARATION OF INTEREST (INCLUDING PARTY WHIP CLARATIONS)	
	Diso which than bec	mbers are reminded of their responsibility to declare any closable Pecuniary Interest or Other Disclosable Interest ch they have in any item of business on the agenda, no later in when that item is reached or as soon as the interest omes apparent and, with Disclosable Pecuniary Interests, to we the meeting during any discussion and voting on the item.	
3.	PUI	BLIC QUESTION TIME	7 - 9
4.	EXE	ECUTIVE BOARD MINUTES	10 - 14
5. DEVELOPMENT OF POLICY ISSUES			
	(A)	PROGRAMMES OFFICE UPDATE	15 - 52
	(B)	MEMBER DEVELOPMENT GROUP NOTES	53 - 57
6.	PEF	RFORMANCE MONITORING	
	(A)	PERFORMANCE MANAGEMENT REPORT FOR QUARTER 4 OF 2022/23	58 - 107
	(B)	PERFORMANCE MANAGEMENT REPORT FOR QUARTER 1 OF 2023/24	108 - 161

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.