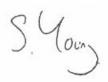


Corporate Policy and Performance Board

Tuesday, 21 January 2025 6.30 p.m. Town Hall, Runcorn



Chief Executive

BOARD MEMBERSHIP

Councillor Robert Gilligan (Chair) Labour
Councillor Ged Philbin (Vice-Chair) Labour

Councillor Sian Davidson Conservative

Councillor Valerie Hill Labour Councillor Noel Hutchinson Labour Councillor Rosie Leck Labour Councillor Geoffrey Logan Labour Councillor Alan Lowe Labour Councillor Katy McDonough Labour Councillor Norman Plumpton Walsh Labour Councillor Sharon Thornton 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 to be confirmed.

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

Part I

Item No.		Page No.
1.	MINUTES	1 - 4
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 and voting on the item.	
3.	PUBLIC QUESTION TIME	5 - 7
4.	EXECUTIVE BOARD MINUTES	8 - 16
5.	MEMBER DEVELOPMENT GROUP NOTES	17 - 21
6.	DEVELOPMENT OF POLICY ISSUES	
	(A) ICT PROGRAMME UPDATE	22 - 27
	(B) CLIMATE CHANGE UPDATE	28 - 38
	(C) CORPORATE COMPLAINTS	39 - 45
	(D) COUNCILWIDE SPENDING AS AT 30 NOVEMBER 2024	46 - 106

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.