

REPORT TO: CORPORATE SERVICES POLICY AND PERFORMANCE BOARD

DATE: 24TH FEBRUARY 2009

REPORTING OFFICER: STRATEGIC DIRECTOR CORPORATE AND POLICY

SUBJECT: CORPORATE SERVICES POLICY AND PERFORMANCE BOARD WORK PROGRAMME 2009/10

WARDS: BOROUGH-WIDE

1. PURPOSE OF REPORT

- i. The report asks members to decide to on a work programme of 2-4 topics to be undertaken in the next municipal year.

2. RECOMMENDATION

- i. That the Policy and Performance Board decide on a work programme of 2-4 topics to be examined in 2009/10.

3. SUPPORTING INFORMATION

- i. Members will recall that at its last meeting, the Board resolved that Members provide the Operational Director Legal, Organisational Development and Human Resources with suggestions of possible topics for inclusion in the 2009/10 work programme, for consideration and agreement at the February meeting of the Board.
- ii. Members indicated at that meeting that they would be happy for consideration to be given to a topic examining the carbon management issue. It is suggested that the Board might wish to broaden this area, to consider extending it to encompass natural resources, including materials, water, recyclables, and renewable energy. A short presentation will be given at the meeting to assist in the consideration of this possible topic.
- iii. Members are asked to consider this and any additional ideas with a view to formulating a work programme within the next municipal year.

4. POLICY IMPLICATIONS

- i. There are no direct policy implications.

5. OTHER IMPLICATIONS

- i. There are none.

6. IMPLICATIONS FOR THE COUNCIL'S PRIORITIES

None.

- i. Children and Young People in Halton – none.
- ii. Employment, Learning and Skills in Halton – none.
- iii. A Healthy Halton – none
- iv. A Safer Halton – none
- v. Halton's Urban Renewal – none.

7. RISK ANALYSIS

- i. No risk assessment is necessary

8. EQUALITY AND DIVERSITY ISSUES

- i. No specific issues.

9. LIST OF BACKGROUND PAPERS UNDER SECTION 100D OF THE LOCAL GOVERNMENT ACT 1972

There are no background papers under meaning of the Act.