

Environment and Urban Renewal Policy and Performance Board

Wednesday, 5 January 2011 6.30 p.m. Civic Suite - Town Hall, Runcorn

Chief Executive

David W/

- Councillor Ron Hignett (Chairman) Councillor Keith Morley (Vice-Chair) Councillor Peter Blackmore Councillor Ellen Cargill Councillor David Findon
- Councillor John Gerrard Councillor Mike Hodgkinson Councillor Paul Nolan Councillor Christopher Rowe Councillor Dave Thompson Councillor Kevan Wainwright
- Labour Labour Independent Labour The Conservative and Unionist Party Labour Liberal Democrats Labour Liberal Democrats Labour Labour

Please contact Gill Ferguson on 0151 471 7395 or e-mail gill.ferguson@halton.gov.uk for further information. The next meeting of the Board is on Wednesday, 16 March 2011

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

Part I

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1.	MINUTES	
2.	DECLARATIONS OF INTERESTS (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.	PUBLIC QUESTION TIME	1 - 3
4.	EXECUTIVE BOARD MINUTES	4 - 15
5.	PERFORMANCE MONITORING	
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	PROGRESS REPORT 2010-11 (C) DRAFT BUSINESS PLAN 2011-14 FOR THE ENVIRONMENT & ECONOMY DIRECTORATE	113 - 173
6.	DEVELOPMENT OF POLICY ISSUES	
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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.