

# **Urban Renewal Policy and Performance Board**

Wednesday, 21 June 2006 6.30 p.m. Town Hall, Runcorn

Dav. J W C

### **Chief Executive**

## **BOARD MEMBERSHIP**

Councillor Ron Hignett (Chairman) Labour
Councillor Dave Leadbetter (Vice- Labour

Chairman)

Councillor Ellen Cargill Labour
Councillor Keith Morley Labour
Councillor Paul Nolan Labour

Councillor Christopher Rowe Liberal Democrat
Councillor Tim Sly Liberal Democrat

Councillor Dave Thompson Labour
Councillor Pamela Wallace Labour

Councillor Ian Whittaker Conservative

Councillor Philip Worrall Liberal Democrat

Please contact Caroline Halpin on 0151 471 7394 or e-mail caroline.halpin@halton.gov.uk for further information.

The next meeting of the Board is on Wednesday, 20 September 2006

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

### Part I

Item No.		Page No.
1.	MINUTES	
2.	DECLARATION OF INTERESTS (INCLUDING PART 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 (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 - 2
4.	EXECUTIVE BOARD MINUTES	3 - 26
5.	DEVELOPMENT OF POLICY ISSUES	
	<ul> <li>(A) TERMS OF REFERENCE</li> <li>(B) ANNUAL REPORT</li> <li>(C) PETITION: WEST BANK</li> <li>(D) PETITION FOR CLOSURE OF PATH BETWEEN         MAYFIELD AVENUE AND LIVERPOOL ROAD</li> <li>(E) CASTLEFIELDS REGENERATION, PROGRAMME         UPDATE</li> <li>(F) HALTON LOCAL DEVELOPMENT FRAMEWORK: CORE         STRATEGY ISSUES AND OPTIONS PAPERS</li> <li>(G) WIDNES WATERFRONT EDZ PERFORMANCE PLAN</li> <li>(H) DELIVERY REPORT OF THE FIRST LOCAL         TRANSPORT PLAN 2001/2 TO 2005/6</li> <li>(I) APPOINTMENT OF CHAIRMAN AND MEMBERS TO THE         PUBLIC TRANSPORT ADVISORY PANEL</li> </ul>	27 - 30 31 - 36 37 - 38 39 - 42 43 - 50 51 - 132 133 - 134 135 - 142
6.	PERFORMANCE MONITORING	
	(A) PERFORMANCE MONITORING REPORTS	145 - 146

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.